

# **LA COSTA HILLS HOMEOWNER'S ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**April 24, 2012**

### **MINUTES**

#### **NOTICE OF MEETING**

Upon notice of given and received the meeting of the Board of Directors was held at la Costa Hills Clubhouse, Carlsbad CA, 92009 at 6:00 p.m.

#### **CALLED TO ORDER**

President Christy Mills called the meeting to order at 6:00 p.m.

#### **DIRECTORS AND OFFICERS PRESENT:**

President: Christy Mills  
Vice President: Jon Fischbein  
Treasurer: Lawrence Kent

#### **MEETING MINUTES:**

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the minutes of the regular meeting held March 27, 2012.

#### **FINANCIAL REPORTS:**

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for March 2012.

#### **DELINQUENCY REPORT:**

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved to file a bond claim against Next Level Iron Concepts.\*
- 2) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved to move forward with collections proceedings for Lot #027.\*
- 3) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved to move forward with collections proceedings for Lot #069.\*

#### **COMMITTEE REPORTS:**

1. Landscape Committee – N/A
2. Architectural Committee – N/A
3. Compliance Committee – The compliance committee will be conducting a walk thru shortly to update the current violation list.
4. Lighting Committee – N/A

#### **UNFINISHED BUSINESS:**

1) N/A

**NEW BUSINESS:**

- 1) Upon a motion made by Jon Fischbein, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Water Heater Man for preventative maintenance in the amount of \$645.00/per boiler.\*
- 2) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Miramar Fire Equipment for the inspection of our fire sprinklers.\*
- 3) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from All Hand's Pool Service for bi-annual cleaning services.\*
- 4) The Board will contact the new owner of the adjacent commercial property to discuss our concerns.\*

**NEXT MEETING:**

The next meeting is May 22, 2012.

**ADJOURMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:27 p.m. and moved into the Executive Session.

\* Denotes action item

Attest:



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President or Secretary of La Costa Hills Association

Date