

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

## **BOARD OF DIRECTORS MEETING**

**August 28, 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 July 24, 2012.

#### **FINANCIAL REPORTS:**

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

#### **DELINQUENCY REPORT:**

- 1) N/A

#### **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) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Eagle Paving for paving repairs, seal coat, demolition of a carport, striping and painting the red curbs in the amount of \$84,950.00.\*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Allied Insurance for the master insurance policy and umbrella policy in the amount of \$30,870.00.\*

**NEW BUSINESS:**

- 1) The Board has tabled the proposal from Artistic Maintenance, Inc. for planting of red hibiscus pending a bid for larger landscape remodeling.\*
- 2) The Board has tabled the proposal from Payne Pest Management for renewal of the termite contract pending a discussion with the vendor.\*
- 3) The Board has tabled the proposal from Huetterbuilt Inc. pending a bid from Roof Rite for the repairs to O303.\*
- 4) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the Rules & Regulations as published to the membership. Many owners came to the meeting to address concerns over the Rules & Regulations. The comments were reviewed by the Board and the adopted Rules & Regulations have been published on our website.\*
- 5) The Board addressed the concerns of members regarding replacement of cartridges. All owners must replace their cartridges by September 15, 2012.\*
- 6) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Texacraft for replacement of the pool umbrellas in the amount of \$627.70.\*

**NEXT MEETING:**

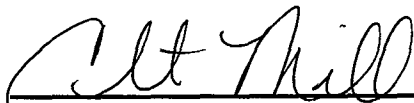
The next meeting is September 25, 2012.

**ADJOURNMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 7:40 p.m. and moved into the Executive Session.

\* Denotes action item

Attest:



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President or Secretary of La Costa Hills Association

9-25-12

\_\_\_\_\_  
Date