

LA COSTA HILLS HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING

December 17, 2014

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: Gerri Armbruster

MEETING MINUTES:

- 1) Upon a motion made by Christy Mills, seconded by Gerri Armbruster and unanimously carried, the Board approved the minutes of the regular meeting held November 19, 2014.

FINANCIAL REPORTS:

- 1) Upon a motion made by Gerri Armbruster, seconded by Jonathan Fischbein and unanimously carried, the Board approved the financials for November 2014.

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

- 1) Architectural Committee – Upon a motion made by Christy Mills, seconded by Jon Fischbein, and unanimously carried, the Board proposal from R202 for the installation of an interior door in the garage.*
- 2) Compliance Committee – The compliance committee will be conducting a walk thru shortly to update the current violation list.

UNFINISHED BUSINESS:

- 1) N/A

NEW BUSINESS:

- 3) Upon a motion made by Christy Mills, seconded by Jon Fischbein, and unanimously carried, the Board proposal from Roof Rite for roof repairs to E204 in the amount of \$900.00.*

- 4) Upon a motion made by Christy Mills, seconded by Jon Fischbein, and unanimously carried, the Board ratified the proposal from Servpro for leak remediation to A101 in the amount of \$2,875.48.*

NEXT MEETING:

The next meeting is January 27, 2015.

ADJOURMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:43 p.m. and moved into the Executive Session.

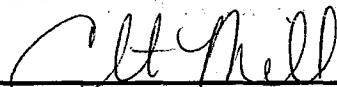
EXECUTIVE SESSION SUMMARY

- 1) An Executive Session was held to discuss legal issues.

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

1-27-15

Date