

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

December 17, 2013

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 Jon Fischbein and unanimously carried, the Board approved the minutes of the regular meeting held November 19, 2013.

FINANCIAL REPORTS:

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for November 2013.

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

- 1) Architectural Committee – N/A
- 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:

- 1) The Solar Panel Presentation is postponed until the January meeting.
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Water Heater Man for renewal of the boiler contract in the amount of \$1,290.00.*

NEXT MEETING:

The next meeting is January 21, 2014.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:35 p.m. and moved into the Executive Session.

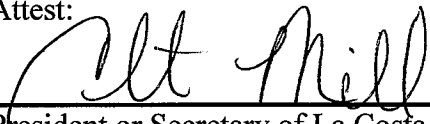
EXECUTIVE SESSION SUMMARY

- 1) An Executive Session was held to discuss legal issues, reimbursement requests, and homeowner correspondence.

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

1-21-14

Date