

LA COSTA HILLS HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
December 1, 2015

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 Gerri Armbruster called the meeting to order at 6:00 p.m.

DIRECTORS AND OFFICERS PRESENT:

President: Gerri Armbruster
Vice President: Alan Cress
Treasurer: Leslie Laveroni

MANAGEMENT:

- Mills Management Services, Inc.: Chris Mills

MEETING MINUTES:

- 1) Upon a motion made by Gerri Armbruster, seconded by Alan Cress and unanimously carried, the Board approved the minutes of the meetings held October 27, 2015.

FINANCIAL REPORTS:

- 1) Upon a motion made by Gerri Armbruster, seconded by Leslie Laveroni and unanimously carried, the Board approved the financials for October 2015.

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 Board would like to get tree trimming bids for the work required by the City of Carlsbad.*
- 2) The Board would like to table the proposal from LSC Landscape for the installation of additional drainage near Building B.*

- 3) Upon a motion made by Gerri Armbruster, seconded by Leslie Laveroni and unanimously carried, the Board approved to have visquine placed on the car ports as a temporary repair for the rainy season. Project is capped at \$1,000.00.*
- 4) Upon a motion made by Gerri Armbruster, seconded by Alan Cress and unanimously carried, the Board approved a new policy that all management contracts will include a provision that all property of the HOA including financial reports must be immediately turned over upon the termination of the management contract.*
- 5) The Board would like to get additional bids for additional handrails that attach to the Trex handrail.*

NEXT MEETING:

The next meeting will be held on January 26, 2016.

ADJOURMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 7:11 p.m. and moved into the Executive Session.

EXECUTIVE SESSION SUMMARY

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

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

Date