

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

## **BOARD OF DIRECTORS MEETING**

**December 18, 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 6:02 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 November 13, 2012.

#### **FINANCIAL REPORTS:**

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

#### **DELINQUENCY REPORT:**

- 1) The Board would like to call the owner of Lot #149 to the January meeting to discuss the delinquent account.\*

#### **COMMITTEE REPORTS:**

1. Landscape Committee – N/A
2. Architectural Committee – Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the architectural proposal from Lot #60 for replacement of the front door.\*
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 revised proposal from CSM Fitness Equipment for the purchase of two elliptical trainers and a stationary bike in the amount of \$4,833.25.\*

- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from O'Day Consultants for a parking study in the amount of \$2,496.00.\*

**NEW BUSINESS:**

- 1) The Board will obtain bids for lower level light replacement.\*
- 2) The Board will obtain bids for the concrete repairs suggested by our insurance company.\*
- 3) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Roof Rite for the replacement of the H203 deck in the amount of \$3,000.00.\*

**NEXT MEETING:**

The next meeting is January 22, 2013. A separate regular meeting may be needed to approve the Reserve Study before the January 2013 meeting.

**ADJOURMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:59 p.m. and moved into the Executive Session.

**EXECUTIVE SESSION SUMMARY**

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

\* Denotes action item

Attest:

  
\_\_\_\_\_  
President or Secretary of La Costa Hills Association

1-23-13  
\_\_\_\_\_  
Date

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

## **BOARD OF DIRECTORS MEETING**

**December 29, 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

#### **UNFINISHED BUSINESS:**

- 1) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the reserve study.\*

#### **NEW BUSINESS:**

- 1) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Lightscape Designs for a new spot light in front of the directional sign in the amount of \$591.00.\*

#### **NEXT MEETING:**

The next meeting is January 22, 2013.

#### **ADJOURMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:30 p.m. and moved into the Executive Session.

\* Denotes action item

Attest:

  
\_\_\_\_\_  
President or Secretary of La Costa Hills Association

1-23-13  
\_\_\_\_\_  
Date