

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

## **BOARD OF DIRECTORS MEETING**

**April 30, 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 Lawrence Kent and unanimously carried, the Board approved the minutes of the regular meeting held March 26, 2013.

#### **FINANCIAL REPORTS:**

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for March 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) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from LightScape Designs, Inc. for installation of 5 landscape lights near the tennis court as this is a safety concern in the amount of \$3,872.44.\*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the formal contract for installation of Trex material on a per building basis. The pricing is locked in but we will be approving the work one building at a time.\*

- 3) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Beck and Company, CPAs for tax preparation in the amount of \$1,350.00.\*

**NEW BUSINESS:**

- 1) The Board would like to seek additional information regarding termite treatment.\*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Fitness Blowout for two new treadmills and a warranty on all cardio machines in the amount of \$6,404.00.\*

**NEXT MEETING:**

The next meeting is May 21, 2013.

**ADJOURNMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:54 p.m. and moved into the Executive Session.

**EXECUTIVE SESSION SUMMARY**

- 1) An Executive Session was held to discuss legal issues and late fee removal requests.

\* Denotes action item

^ Denotes transaction with interested director

Attest:

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

5-21-13  
\_\_\_\_\_  
Date