

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

July 7, 2013

MINUTES (Special Meeting)

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 10:00 a.m.

CALLED TO ORDER

President Christy Mills called the meeting to order at 10:00 p.m.

DIRECTORS AND OFFICERS PRESENT:

President:	Christy Mills
Vice President:	Jon Fischbein
Treasurer:	Lawrence Kent

NEW BUSINESS:

- 1) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from American Asphalt and Concrete, Inc. for the installation of new parking spaces. The Board will inform the asphalt company of the changes that they would like to see made to the proposal before officially signing off.*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from O'Day Consultants for the parking design on the East Side of the community in the amount of \$7,396.00.*

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 10:15 a.m.

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

8-13-13

Date

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

July 23, 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 June 18, 2013 and the special meeting held July 7, 2013.

FINANCIAL REPORTS:

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for June 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 Lawrence Kent and unanimously carried, the Board approved the proposal from Huetterbuilt Inc. for replacement of one stringer and 40 stairs in the amount of \$3,120.00.*

NEW BUSINESS:

- 1) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Artistic Maintenance for tree trimming throughout the community.*

- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from American Asphalt and Concrete for removal of sidewalks in the amount of \$1,250.00.*
- 3) The Board would like to begin the reserve study at the end of September with Association Reserves per our current contract. Total amount due of \$1,100.00.*
- 4) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposals from Artistic Maintenance for tree and plant removal for the new parking spaces.*
- 5) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from O'Day Consultants for a parking plan on the East side of the community in the amount of \$7,396.00.*

NEXT MEETING:

The next meeting is August 13, 2013.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:15 p.m. and moved into the Executive Session.

EXECUTIVE SESSION SUMMARY

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

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

8-13-13

Date