

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

## **BOARD OF DIRECTORS MEETING**

**February 25, 2014**

### **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 January 21, 2014.

#### **FINANCIAL REPORTS:**

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for January 2014.

#### **DELINQUENCY REPORT:**

- 1) N/A

#### **COMMITTEE REPORTS:**

- 1) Architectural Committee – The Board has denied the architectural request submitted by F203 for solar tub lighting.\*
- 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 ratified the proposal for emergency drywall repairs to K102 and K202 from the water leak in the amount of \$1,100.00.\*
- 2) Upon a motion made by Christy Mills, seconded by Lawrence Kent, and unanimously carried, the Board ratified the proposal for emergency remediation to K102 and K202 from the water leak in the amounts of \$1,032.36 and \$669.42.\*

**NEW BUSINESS:**

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent, and unanimously carried, the Board approved the proposal from Beck and Company, CPAs to prepare tax returns in the amount of \$1,350.00.\*
- 2) The Board would like to table the discussions on the installation of solar panels.\*
- 3) Upon a motion made by Christy Mills, seconded by Lawrence Kent, and unanimously carried, the Board approved the renewal of our earthquake insurance policy in the amount of \$15,986.40.\*
- 4) The Board has reviewed the patio furniture request from I203 and provides the following response: nothing may be affixed to the building but the request furniture is allowed.\*

**NEXT MEETING:**

The next meeting is March 25, 2014.

**ADJOURMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:24 p.m. and moved into the Executive Session.

**EXECUTIVE SESSION SUMMARY**

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

\* Denotes action item

^ Denotes transaction with interested director

Attest:



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

3-25-14  
\_\_\_\_\_  
Date