

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

February 23, 2012

MINUTES

NOTICE OF MEETING

Upon notice of given and received the meeting of the Board of Directors was held at Stagecoach Park 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 Jon Fischbein and unanimously carried, the Board approved the minutes of the regular meeting held January 26, 2012.

FINANCIAL REPORTS:

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

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

1. Landscape Committee – N/A
2. Architectural Committee – The architectural request to add an exterior light for Lot #88 has been approved.* The architectural request for new windows for Lot #1 is approved.*
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 ratified the proposal from Artistic Maintenance for application of grass seed in the amount of \$712.44.*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Artistic Maintenance

for removal of turf and new plants in the center median in the amount of \$1,528.00.*

- 3) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Artistic Maintenance for the removal of two dead trees in the amount of \$300.00.*
- 4) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board ratified the proposal from Jason Ortega Insurance for the renewal of our earthquake policy in the amount of \$16,142.38.*

NEW BUSINESS:

- 1) We are still receiving complaints about how water issues. The Board has verified that there is hot water going into each building. Coastal Plumbing believes the problem might be a mixing issue. We will include this information in the next newsletter.*
- 2) Jon will monitor the issues with the TV in the gym to see if he can duplicate the sound problem.
- 3) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposals from Diversified Management Solutions for removal of furniture from the dumpsters in the amount of \$100.00 per dumpster.*
- 4) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the marketing proposal from AT&T.*

NEXT MEETING:

The next meeting is March 27, 2012

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.

* Denotes action item

Attest:



President or Secretary of La Costa Hills Association

3-27-12

Date