

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

January 26, 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 Lawrence Kent and unanimously carried, the Board approved the minutes of the regular meeting held December 22, 2011.

FINANCIAL REPORTS:

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the financials for October, November and December 2011.

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

1. Landscape Committee – N/A
2. Architectural Committee – The architectural request to replace windows for Lot #94 has been approved.* The architectural request to replace windows for Lot #58 has been 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) N/A

NEW BUSINESS:

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Lightscape Designs, Inc. for Phase 5 landscape lighting in the amount of \$7,626.00.*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Huetterbuilt, Inc. to add stone to the front entrance sign in the amount of \$4,600.00.*
- 3) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Huetterbuilt, Inc. for removing and replacing existing concrete walkway near C102 in the amount of \$1,950.00.*
- 4) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Huetterbuilt, Inc. for drywall repairs to B202 in the amount of \$576.00.*
- 5) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Huetterbuilt, Inc. for replacement of the Z building and G building stairs/stringers in the amount of \$1,900.00.*
- 6) The Board would like to table the proposals from Artistic pending the landscape walkthrough.*
- 7) Newflow Technology made a presentation. Vendor will be submitting a proposal for the hot water lines.
- 8) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Diversified Management Solutions for miscellaneous common area and dumpster removal work in the amount of \$400.00.*

NEXT MEETING:

The next meeting is February 23, 2012

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:39 p.m. and moved into the Executive Session.

* Denotes action item

Attest:



President or Secretary of La Costa Hills Association

2-24-12

Date