

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

## **BOARD OF DIRECTORS MEETING**

**January 21, 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 December 17, 2013.

#### **FINANCIAL REPORTS:**

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for December 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) N/A

#### **NEW BUSINESS:**

- 1) Pierro Roofing Solar and Construction presented their bid for re-roofing and solar panel installation on the Clubhouse. The Board would like to get other bids and discuss further at upcoming meetings.\*
- 2) The Board would like to table the proposal from Welby Construction Management for the remodel of the carport areas.\*
- 3) Upon a motion made by Christy Mills, seconded by Lawrence Kent, and unanimously carried, the Board approved the Reserve Study.\*

**NEXT MEETING:**

The next meeting is February 25, 2014.

**ADJOURMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:44 p.m. and moved into the Executive Session.

**EXECUTIVE SESSION SUMMARY**

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

\* Denotes action item

^ Denotes transaction with interested director

Attest:

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

2-25-14  
\_\_\_\_\_  
Date