

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

July 24, 2012

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 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 June 2012.

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

1. Landscape Committee – N/A
2. Architectural Committee – N/A
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 Association Reserves for the Loyalty Update Plan in the amount of \$1,100.00/year.*
- 2) The Board would like to get quotes from other insurance providers.*

- 3) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board voted to have assigned parking in the community. The Board will get bids for repaving and striping.*

NEXT MEETING:

The next meeting is August 28, 2012.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:40 p.m. and moved into the Executive Session.

* Denotes action item

Attest:



President or Secretary of La Costa Hills Association

8-27-12

Date