

LA COSTA HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

July 25, 2017

MINUTES

NOTICE OF MEETING

Upon notice given and received of the general session meeting of the Board of Directors was held at La Costa Hills Clubhouse, 3475 Caminito Sierra, Carlsbad, CA, 92009 at 6:00 p.m.

EXECUTIVE SESSION SUMMARY

An Executive Session was held to discuss executive session minutes, delinquencies and member discipline.

CALLED TO ORDER

Upon adjourning the annual meeting session the general meeting was called to order at 7:40p.m.

ORGANIZATION OF OFFICERS:

Upon a motion duly made by Samantha Easton, seconded by Dianne Fletcher, and carried Vladimir Pozdnyakov was nominated to serve as Treasurer.

Upon a motion duly made by Dianne Fletcher, seconded by Vladimir Pozdnyakov, and carried Samantha Easton was nominated to serve as President.

Upon a motion duly made by Samantha Easton, seconded by Vladimir Pozdnyakov, and carried Dianne Fletcher was nominated as Secretary and Vice President.

DIRECTORS AND OFFICERS PRESENT:

President:	Samantha Easton
Secretary/Vice President:	Dianne Fletcher
Treasurer:	Vladimir Pozdnyakov

MANAGEMENT:

Eugene Burger Management: McKenzie Murrey
Several homeowners were in attendance.

OPEN TIME FOR OWNERS:

The following items were discussed in open forum:

- The use of the clubhouse by all residents without the need for a reservation was discussed. This matter was tabled until more information could be presented.
- A request was made by a homeowner for the Board to consider the attic fans for the upper units as the top floors get hot.
- Several Quarterly Newsletter items were discussed.

LANDSCAPE ITEMS:

Upon a motion duly made by Samantha Easton, seconded by Dianne Fletcher, and unanimously carried, the Board approved the installation of a French drain system in the common area where the large coral tree is near building B off of Caminito Puerto is being removed.

Upon a motion duly made by Vladimir Pozdnyakov, seconded by Samantha Easton and unanimously carried, the Board approved the removal of two Coral trees in the common area that are damaging the building and common area walkways and 2 dead Alder Trees near the J building. Vista Valley Tree Service will perform the work at a cost not to exceed \$3,360.

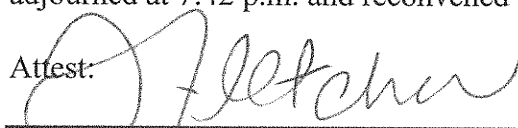
NEXT MEETING:

The next meeting will be held on August 29, 2017 at 5:00pm.

ADJOURNMENT:

There being no further business to come before the Board the regular meeting was adjourned at 7:42 p.m. and reconvened into the Executive Session.

Attest:



President or Secretary of La Costa Hills HOA

8/29/17

Date