

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

## **BOARD OF DIRECTORS MEETING**

**June 26, 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 May 22, 2012.

#### **FINANCIAL REPORTS:**

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for May 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) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved to require Buildings J & I to replace all cartridges within the units as we are still receiving complaints about hot water from these buildings.\*

**NEW BUSINESS:**

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Artistic Maintenance for tree trimming in the amount of \$3,850.00.\*
- 2) The Board will look into plants for the areas between the buildings. Goal budget per section is \$500.00.\*
- 3) The Board will table the proposal from Roof Rite for bird stops until we can evaluate how many buildings need to be repaired.\*
- 4) The Board has tabled the discussions over the racquetball court. The Board will seek homeowner input.\*
- 5) The Board would like to look into the SDGE Save Energy Day.\*
- 6) The Board will review and temporarily modify enforcement of parking rules in the community until such time as 1) we receive complaints or 2) we have adopted a method to uniformly enforce the parking compliance rule. The Board will explore options including assigned parking to alleviate the potential problem.

**NEXT MEETING:**

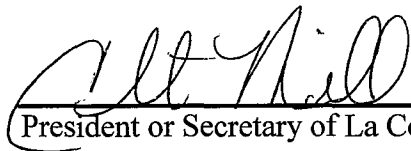
The next meeting is July 24, 2012.

**ADJOURMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:34 p.m. and moved into the Executive Session.

\* Denotes action item

Attest:



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

7-30-12

\_\_\_\_\_  
Date