

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

June 18, 2013

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 and organizational meeting held May 21, 2013.

FINANCIAL REPORTS:

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for May 2013.

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

- 1) Architectural Committee – Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the Architectural Request for Lot #66 for replacement windows and sliding glass door. Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the Architectural Request for Lot #164 for replacement windows. *
- 2) Compliance Committee – The compliance committee will be conducting a walk thru shortly to update the current violation list.

UNFINISHED BUSINESS:

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the amended proposal from Payne Pest Management for termite inspections only at the rate of \$15.00/unit.*

NEW BUSINESS:

- 1) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Artistic Maintenance for over seed and topper (Option #2) throughout the community in the amount of \$2,640.08.*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Zilman Electric for the installation of additional lights on the H & I Buildings in the amount of \$375.00 and the installation of new lights at the 100 level units in the amount of \$2,200.00.*

NEXT MEETING:

The next meeting is July 23, 2013.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:25 p.m. and moved into the Executive Session.

EXECUTIVE SESSION SUMMARY

- 1) An Executive Session was held to discuss legal issues and violation hearings.

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

7-23-13

Date