

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

June 9, 2015

MINUTES

LA

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 6:30 p.m.

CALLED TO ORDER

President Gerri Armbruster called the meeting to order at 6:41 p.m.

DIRECTORS AND OFFICERS PRESENT:

President: Gerri Armbruster
Vice President: Alan Cress

MANAGEMENT:

Mills Management Services, Inc.: Chris Mills

MEETING MINUTES:

- 1) Upon a motion made by Gerri Armbruster and seconded by Alan Cress, the Board approved the minutes of the regular meeting held May 12, 2015.

FINANCIAL REPORTS:

- 1) The financials reports were tabled until the next meeting.

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) Upon a motion made by Gerri Armbruster and seconded by Alan Cress, the Board approved the proposal from Association Reserves to prepare the Reserve Study in the amount of \$1,100.00.*
- 2) Upon a motion made by Gerri Armbruster and seconded by Alan Cress, the Board approved the proposal from Pope Tree Service for the removal of the eucalyptus tree near La Costa Avenue in the amount of \$1,250.00.*

NEXT MEETING:

The next meeting will be held on August 11, 2015.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 7:20 p.m. and moved into the Executive Session.

EXECUTIVE SESSION SUMMARY

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

* Denotes action item

^ Denotes transaction with interested director

Attest:

Geri Ambuster

President or Secretary of La Costa Hills Association

Date