

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

June 9, 2016

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 Gerri Armbruster called the meeting to order at 6:06 p.m.

DIRECTORS AND OFFICERS PRESENT:

President: Gerri Armbruster
Vice President: Alan Cress
Treasurer: Leslie Laveroni

MANAGEMENT:

Mills Management Services, Inc.: Chris Mills

MEETING MINUTES:

- 1) Upon a motion made by Leslie Laveroni, seconded by Gerri Armbruster, and unanimously carried, the Board approved the minutes of the meetings held April 26, 2016.

FINANCIAL REPORTS:

- 1) Upon a motion made by Gerri Armbruster, seconded by Alan Cress, and unanimously carried, the Board approved the April 2016 financials.
- 2) Upon a motion made by Gerri Armbruster, seconded by Alan Cress, and unanimously carried, the Board approved the May 2016 financials.

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 Alan Cress, seconded by Leslie Laveroni, and unanimously carried, the Board approved the proposal from TCS for boiler repair in the amount of \$1,406.04.*
- 2) The Board reviewed homeowner feedback regarding the proposed rule changes. The following changes were noted:
 - a. Fine policy to remain the same.
 - b. Handicapped parking space provision is deleted.
 - c. Homeowners will first receive a warning about failure to turn in Tenant Registration. After receipt of a warning, failure to turn in the proper paperwork will result in a fine of \$200.00 after a hearing.
 - d. Tenant move in fee is deleted.
 - e. Minimum occupancy provision is deleted.
- 3) Upon a motion made by Alan Cress, seconded by Leslie Laveroni, and unanimously carried, the Board approved the Rules & Regulations changes with the changes noted above.*
- 4) Upon a motion made by Gerri Armbruster, seconded by Leslie Laveroni, and unanimously carried, the Board approved Michael Bart, Lisa Clark and David Carey to serve as the Inspectors of Elections.*

NEXT MEETING:

The next meeting will be held on August 16, 2016.

ADJOURMENT:

There being no further business to come before the Board the regular meeting was adjourned at 6:59 p.m. and moved into the Executive Session.

EXECUTIVE SESSION SUMMARY (Immediately Following Regular Meeting)

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

EXECUTIVE SESSION SUMMARY (Held July 25, 2016)

- 1) An Executive Session was held to discuss legal issues and a violation hearing. *

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

8-16-16

Date