

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

March 27, 2012

MINUTES

NOTICE OF MEETING

Upon notice of given and received the meeting of the Board of Directors was held at Stagecoach Park 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 February 23, 2012.

FINANCIAL REPORTS:

- 1) Upon a motion made by Lawrence Kent, seconded by Jon Fischbein and unanimously carried, the Board approved the financials for February 2012.

DELINQUENCY REPORT:

- 1) The Board would like to call the owners of Lot #27 to a hearing regarding delinquent assessments.
- 2) The Board would like to call the owners of Lot #69 to a hearing regarding delinquent assessments.

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) N/A

NEW BUSINESS:

- 1) The Board would like to table the proposals from LightScape Design and Artistic Maintenance until we can meet with the landscaper to discuss planting between the buildings.*
- 2) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Artistic Maintenance in the amount of \$150.00 for tree trimming behind L101.*
- 3) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Sign-A-Rama for the front entrance sign in the amount of \$1,977.21.*
- 4) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from Diversified Management Solutions for removal of items from the dumpster enclosure in the amount of \$25.00.*

NEXT MEETING:

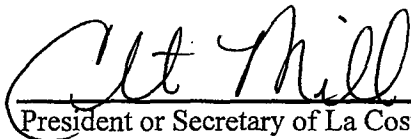
The next meeting is April 24, 2012.

ADJOURMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:09 p.m. and moved into the Executive Session.

* Denotes action item

Attest:



President or Secretary of La Costa Hills Association

Date