

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

March 26, 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 held February 26, 2013.

FINANCIAL REPORTS:

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

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

1. Architectural Committee – Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the architectural proposal from Lot #118 for replacement of the windows and sliding glass door.*
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 Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from ProDeck construction for installation of Trex material. ProDeck will provide the Board with an estimate per building.*

- 2) The Board has received proposals from mechanical engineers; however, the scope of work needs to be modified. The Board will request modification of the scope for review at a future board meeting.*
- 3) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Environmental Services for mold inspection for Lot #49.*

NEXT MEETING:

The next meeting is April 30, 2013.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:28 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

4-30-13

Date