

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

March 16, 2015

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 Jonathan Fischbein called the meeting to order at 6:00 p.m.

DIRECTORS AND OFFICERS PRESENT:

President: Jon Fischbein
Vice President: Warren Dunham
Treasurer: Gerri Armbruster

MANAGEMENT:

Mills Management Services, Inc.: Chris Mills

MEETING MINUTES:

- 1) Upon a motion made by Jon Fischbein, seconded by Gerri Armbruster and unanimously carried, the Board approved the minutes of the regular meeting held February 24, 2015.

FINANCIAL REPORTS:

- 1) Upon a motion made by Gerri Armbruster, seconded by Jonathan Fischbein and unanimously carried, the Board approved the financials for February 2015.

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) Upon a motion made by Jon Fischbein, seconded by Warren Dunham, and unanimously carried, the Board ratified the proposal from BSE Engineering for engineering work for the hot water issues not to exceed \$6,000.00.*

NEW BUSINESS:

- 1) Upon a motion made by Jon Fischbein, seconded by Warren Dunham, and unanimously carried, the Board proposal from Pope Tree Service for one more day of tree trimming in the amount of \$1,800.00.*

NEXT MEETING:

The next meeting is April 13, 2015.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:10 p.m. and moved into the Executive Session.

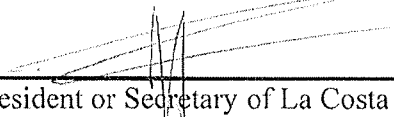
EXECUTIVE SESSION SUMMARY

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

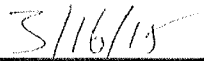
* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association



Date