

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

May 22, 2012

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 6:30 p.m.

CALLED TO ORDER

President Christy Mills called the meeting to order at 6:52 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 Jon Fischbein and unanimously carried, the Board approved the minutes of the regular meeting held April 24, 2012.

FINANCIAL REPORTS:

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

DELINQUENCY REPORT:

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved to move forward with collections proceedings for Lot #011, #027, #068, and #069.*

COMMITTEE REPORTS:

1. Landscape Committee – N/A
2. Architectural Committee – The Board has denied the architectural request for T303 for installation of an outdoor electrical outlet. The Board will allow the installation of the outdoor light fixture as requested.
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) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Huetterbuilt Inc. for replacement of the deck railing at R201 in the amount of \$1,200.00.*

- 2) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board ratified the proposal from Huetterbuilt Inc. for replacement of a stair tread for the P Building in the amount of \$65.00.*
- 3) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board ratified the proposal from Huetterbuilt Inc. for replacement of the deck railing, stucco repair, and drywall repair for S101 in the amount of \$3,045.00.*
- 4) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Huetterbuilt Inc. for garage drywall repairs for the X building in the amount of \$390.00.*
- 5) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Roof Rite for replacement of the J301 deck in the amount of \$3,000.00.*
- 6) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board ratified the proposal from Roof Rite for roof repairs to H203 in the amount of \$500.00.*

NEW BUSINESS:

- 1) The Board has tabled the proposal from Huetterbuilt Inc. for replacement of the J301 deck pending receipt of a proposal from Roof Rite.*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Artistic Maintenance for the installation of an additional drain near the S Building in the amount of \$180.42.*

NEXT MEETING:

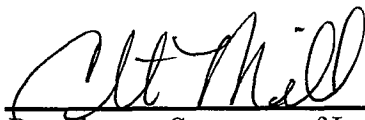
The next meeting is June 26, 2012.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 7:06 p.m. and moved into the Executive Session.

* Denotes action item

Attest:



President or Secretary of La Costa Hills Association

10-26-12

Date