

# **LA COSTA HILLS HOMEOWNER'S ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**May 21, 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 7:00 p.m.

#### **CALLED TO ORDER**

President Christy Mills called the meeting to order at 7:07 p.m.

#### **DIRECTORS AND OFFICERS PRESENT:**

President: Christy Mills  
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 April 30, 2013.

#### **FINANCIAL REPORTS:**

- 1) Upon a motion made by Lawrence Kent, seconded by Christy Mills and unanimously carried, the Board approved the financials for April 2013.

#### **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 Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board ratified the proposal from LightScape Designs, Inc. for installation of 1 flood lights on the shed as this is a safety concern in the amount of \$720.00.\*
- 2) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board ratified the proposal from David & Sons for leak drywall repairs in H204 in the amount of \$395.00.\*

#### **NEW BUSINESS:**

- 1) The Board would like to get additional bids for the installation of additional parking spaces.\*

2) A Trex representative attended the meeting to answer homeowner questions.

**NEXT MEETING:**

The next meeting is June 18, 2013.

**ADJOURMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 7:24 p.m. and moved into the Executive Session.

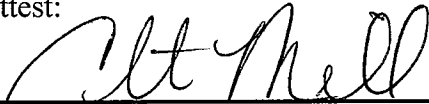
**EXECUTIVE SESSION SUMMARY**

1) An Executive Session was held to discuss legal issues and violation hearings removal requests.

\* Denotes action item

^ Denotes transaction with interested director

Attest:



\_\_\_\_\_  
President or Secretary of La Costa Hills Association

06-18-13  
\_\_\_\_\_  
Date