

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

## **BOARD OF DIRECTORS MEETING**

November 19, 2014

### **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 6:30 p.m.

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

President: Christy Mills  
Vice President: Jon Fischbein  
Treasurer: Gerri Armbruster

#### **MEETING MINUTES:**

- 1) Upon a motion made by Christy Mills, seconded by Gerri Armbruster and unanimously carried, the Board approved the minutes of the regular meeting held October 28, 2014.

#### **FINANCIAL REPORTS:**

- 1) Upon a motion made by Gerri Armbruster, seconded by Jonathan Fischbein and unanimously carried, the Board approved the financials for October 2014.

#### **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) N/A

#### **NEW BUSINESS:**

- 1) The Board would like to get additional bids for tree trimming.\*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein, and unanimously carried, the Board proposal from Firehawk to replace fire gauges in the amount of \$554.95.\*
- 3) The Board would like to get bids for rain gutter cleaning.\*

#### **NEXT MEETING:**

The next meeting is December 17, 2014.

**ADJOURNMENT:**

There being no further business to come before the Board the regular Meeting was adjourned at 6:43 p.m. and moved into the Executive Session.

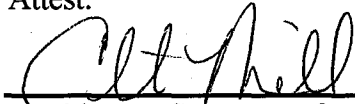
**EXECUTIVE SESSION SUMMARY**

- 1) An Executive Session was held to discuss violations, and legal issues.

\* Denotes action item

^ Denotes transaction with interested director

Attest:



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

12-17-14

\_\_\_\_\_  
Date