

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

November 13, 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 6:00 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 October 30, 2012.

FINANCIAL REPORTS:

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

DELINQUENCY REPORT:

- 1) N/A

COMMITTEE REPORTS:

1. Landscape Committee – N/A
2. Architectural Committee – N/A
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 approved the additional line item for the proposal from Personal Touch Cleaning for quarterly cleaning of the light fixtures in the amount of \$249.75 per service.*

NEW BUSINESS:

- 1) Upon a motion made by Christy Mills, seconded by Lawrence Kent and unanimously carried, the Board approved the proposal from CSM Fitness

Equipment for the purchase of new ellipticals and an upright bike in the amount of \$3,026.50.*

- 2) Many owners attended the meeting to discuss parking concerns. The Board is aware that many of the parking spaces are too small and we are working with the City of Carlsbad and the Fire Marshall to correct the problem. The Board will also engage the services of a civil engineer if the Fire Marshall thinks that it is feasible to have 80+ parking spaces on this side of the community. The Board will also look into compliance with handicapped parking regulations.*
- 3) Many owners attended the meeting to discuss issues with hot water. The Board will revisit this issue after the cartridges in every unit have been replaced. The deadline for cartridge replacement is November 30, 2012.*
- 4) The Board will look into the concrete stairs near the L Building.*

NEXT MEETING:

The next meeting is December 18, 2012.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 7:09 p.m. and moved into the Executive Session.

EXECUTIVE SESSION SUMMARY

- 1) An Executive Session was held to discuss reimbursement requests, legal issues and a violation hearing.
- 2) The Board has been served with a small claims suit for a leak in one of the units. The suit requests approximately \$5,000 in damages.

* Denotes action item

Attest:



President or Secretary of La Costa Hills Association

12-18-12

Date