

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

September 25, 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 6:33 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 August 26, 2014.

FINANCIAL REPORTS:

- 1) Upon a motion made by Lawrence Kent, seconded by Christy Mills and unanimously carried, the Board approved the financials for August 2014.

DELINQUENCY REPORT:

- 1) Upon a motion made by Lawrence Kent, seconded by Christy Mills and unanimously carried, the Board approved a Pay Lien Letter for Lot #79.

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:

- 3) The Board would like to table the proposal from Artistic Maintenance for tree trimming.*

NEXT MEETING:

The next meeting is October 28, 2014.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:52 p.m. and moved into the Executive Session.

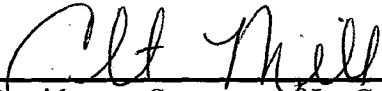
EXECUTIVE SESSION SUMMARY

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

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

10-28-14

Date