

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

September 18, 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 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

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 August 13, 2013.

FINANCIAL REPORTS:

- 1) Upon a motion made by Jon Fischbein, seconded by Christy Mills and unanimously carried, the Board approved the financials for September 2013.

DELINQUENCY REPORT:

- 1) The Board would like to call all delinquent owners to the next board meeting.

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) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Gate Masters for installation of a new gate system.*
- 2) Upon a motion made by Christy Mills, seconded by Jon Fischbein and unanimously carried, the Board approved the proposal from Firehawk systems for inspection of the sprinkler systems in the amount of \$2,939.95.*
- 3) The Board would like to ask Payne Pest Management to attend the next board meeting.

NEXT MEETING:

The next meeting is October 29, 2013.

ADJOURMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:19 p.m. and moved into the Executive Session.

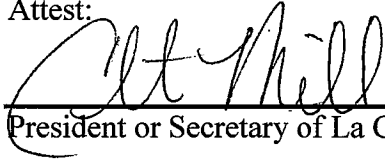
EXECUTIVE SESSION SUMMARY

- 1) An Executive Session was held to discuss legal issues, hearings and homeowner correspondence.

* Denotes action item

^ Denotes transaction with interested director

Attest:



President or Secretary of La Costa Hills Association

10-29-13

Date