

LA COSTA HILLS HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

September 7, 2015

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 Gerri Armbruster called the meeting to order at 6:01 p.m.

DIRECTORS AND OFFICERS PRESENT:

President: Gerri Armbruster
Vice President: Alan Cress
Treasurer: Leslie Laveroni

MANAGEMENT:

Mills Management Services, Inc.: Chris Mills

MEETING MINUTES:

- 1) Upon a motion made by Gerri Armbruster and seconded by Leslie Laveroni and unanimously carried, the Board approved the minutes of the regular meeting held August 11, 2015.

FINANCIAL REPORTS:

- 1) The August 2015 will be reviewed at the next Board meeting.

DELINQUENCY REPORT:

- 1) The Board would like to call all delinquent owners to the next 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) Upon a motion made by Gerri Armbruster and seconded by Leslie Laveroni, the Board re-appointed Alan Cress to his position on the Board after it was confirmed that he is an owner on title.*

NEW BUSINESS:

- 1) The Board would like to get additional bids for tree trimming using the tree count provided in the Pope Tree Service bid.*

- 2) The Board has received several complaints about residents smoking throughout the community. The Board would like to call all offending parties to a hearing.*

NEXT MEETING:

The next meeting will be held on October 27, 2015.

ADJOURNMENT:

There being no further business to come before the Board the regular Meeting was adjourned at 6:42 p.m. and moved into the Executive Session.

EXECUTIVE SESSION SUMMARY

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

* Denotes action item

^ Denotes transaction with interested director

Attest:

Levi Ambruster
President or Secretary of La Costa Hills Association

10-27-15
Date

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September 7, 2015

SPECIAL MEETING

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.

VOTE ON RECALL PETITION

- 1) Only 41 ballots were cast for the recall petition vote. Since no quorum was present, the meeting was immediately adjourned.

ADJOURMENT:

Gerri Armbruster adjourned the meeting @ 6:01 p.m.

* Denotes an action item

Gerri Armbruster
President or Secretary of La Costa Hills Homeowners Association

10-27-15
Date