

LA COSTA HILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

NOVEMBER 6, 2018

MINUTES

NOTICE OF MEETING

Upon notice of given and received the general meeting of the Board of Directors was held at La Costa Hills Clubhouse, 3475 Caminito Sierra, Carlsbad, CA, 92009 at 5:00 p.m.

CALLED TO ORDER

Director Easton called the general session meeting to order at 5:06 p.m.

DIRECTORS AND OFFICERS PRESENT:

Samantha Easton

Dianne Fletcher

Vladimir Pozdnyakov

MANAGEMENT:

Eugene Burger Management: Kevin Goetsch

Ty Haisch and Joe Small, Pro Tec Building Services

Several homeowners were also present.

PRESENTATION:

Ty Haisch and Joe Small updated the Board on the ongoing maintenance items and presented proposals to contract with the Association a Time and Materials Contract and two (2) proposals to repair the stair stringers at AA201 and K301.

Upon a motion duly made by Samantha Easton, seconded by Dianne Fletcher, and unanimously carried the Board approved the proposals from Pro Tec Building Services to repair the stair stringers at AA201 and K301 at a cost of \$3,848.00 each.

Upon a motion duly made by Samantha Easton, seconded by Dianne Fletcher, and unanimously carried the Board accepted the Time and Material Contract with Pro Tec Building Services which includes lighting maintenance.

OPEN TIME FOR OWNERS:

Owners present did not bring up any topics to the Board.

FINANCIAL REPORTS:

Upon a motion duly made by Vladimir Pozdnyakov, seconded by Samantha Easton, and unanimously carried, the Board approved the October 31, 2018 financial reports subject to the auditor's year-end report.

BUDGET:

Upon a motion duly made by Samantha Easton, seconded by Dianne Fletcher, and unanimously carried, the Board approved the 2019 budget as revised with a monthly assessment rate of \$340.00 per unit.

BUSINESS ITEMS:

- The Board scheduled another garage inspection for those residents that did not initially pass and those residents that did not make their garage available for inspection. The garage inspection date is scheduled for December 15, 2018 at 10:00 a.m.

- The Board scheduled a final date so residents could turn in old gate remotes for new ones at the office at the clubhouse on site. This date was scheduled for November 25, 2018 between 4-5 p.m. After this date any resident needing a new remote must go through the Management's office.

MEETING MINUTES:

Upon a motion duly made by Samantha Easton, seconded by Dianne Fletcher, and unanimously carried, the Board approved the minutes of the meeting held September 25, 2018.

NEXT MEETING:

The next meeting will be held on December 4, 2018 at 5:00pm at the clubhouse.

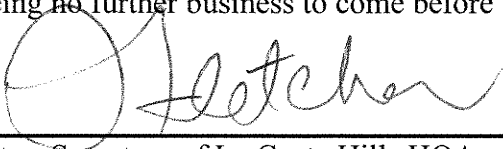
EXECUTIVE SESSION SUMMARY (Immediately Following the Regular Meeting)

An Executive Session was not held.

ADJOURNMENT:

There being no further business to come before the Board the regular meeting was adjourned at 6:11 p.m.

Attest:



12/4/18

President or Secretary of La Costa Hills HOA

Date