

**VISTA LA JOLLA TOWNHOMES  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
WEDNESDAY, JANUARY 11, 2017**

**DIRECTORS PRESENT:**

Alice Buck, President  
Susan Ball, Vice President  
Rob Pleis, Treasurer  
Cathy Colclasure, Director

**DIRECTORS ABSENT**

Kurt Swanson, Secretary

**ALSO PRESENT:**

Sean DeFreitas, A. McKibbin & Co.  
Melissa Loera, A. McKibbin & Co.

**CALL TO ORDER**

There being a quorum, Alice Buck, President, called the Board Meeting to order at 6:00 p.m.

**APPROVAL OF MINUTES**

The Board reviewed the November 2016 regular session meeting minutes. After a brief discussion, Susan Ball motioned to approve the November 2016 minutes, Rob Pleis seconded the motion, all were in favor, and the motion passed unanimously.

**FINANCIAL REPORT**

Management reviewed the November and December 2016 financial statements with the Board of Directors. After a brief discussion, Susan Ball made a motion to approve the November and December 2016 financial statements and bank reconciliations, Cathy Colclasure seconded the motion, and the financial report and bank reconciliations were unanimously approved.

**FISCAL ITEMS**

**A. ACCOUNTS RECEIVABLE**

Management notified the Board that there are no delinquent accounts.

**MAINTENANCE**

**A. LIFE DECK**

The Board reviewed the proposal submitted by Life Deck in the amount of \$1900.00 for power washing all three pools and patching areas that are necessary on the pool deck. Cathy Colclasure made a motion to approve the proposal, Susanne Ball seconded the motion and the motion passed unanimously.

**B. TVRI**

The Board reviewed the proposal submitted by TVRI in the amount of \$5756.00 for miscellaneous plantings around the tennis court planters, Cathy Colclasure made a motion to approve the proposal, Rob Pleis seconded the motion and the motion passed unanimously.

**C. POOL FURNITURE**

Management informed the Board that Miracoli will be assisting Vista La Jolla and Management help repair and or replace the pool furniture if deemed necessary.

**ADMINISTRATIVE ITEMS**

**A. CC&R'S**

Management and the Board discussed a second mail out of the CC&R ballots until a quorum is met. The Board and Management decided to mail out a second mail out to the homeowners that did not return the ballot. The mail out will be sent out in February.

**B. CORRESPONDENCE**

The Board and Management reviewed the letters sent to various homeowners in the Community. Any homeowner not in compliance will be called to a hearing.


**ADJOURNMENT**

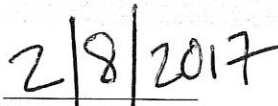
There being no additional items for discussion, the regular session was adjourned at 6:45 p.m.

Respectfully Submitted,

Melissa Loera, Recording Secretary

**APPROVED:**

  
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Kurt Swanson, Secretary

  
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Date