

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR BOARD MEETING
WEDNESDAY, JUNE 13, 2018
6:00 PM
AT THE CLUB HOUSE**

DIRECTORS PRESENT:

Alice Buck, President
Susanne Ball, Vice President
Richard Heckman, Treasurer
Cathy Colclasure, Director

DIRECTORS ABSENT:

Kurt Swanson, Secretary

ALSO PRESENT:

Sean DeFreitas, A. McKibbin & Co., Inc.
Betsy McKibbin, A. McKibbin & Co., Inc.

CALL TO ORDER

After a quorum was established, Alice Buck, President, called the Regular Board Meeting to order at 6:01

APPROVAL OF MINUTES

The May, 2018 regular and executive meeting minutes were discussed. Ms. Colclasure motioned to approve the minutes as presented, Ms. Ball seconded and the motion passed unanimously.

FINANCIAL REPORT

The May, 2018 financial statements were reviewed. There was a discussion on roofs and replacement cost. The association really doesn't have any deferred maintenance. Ms. Buck questioned the legal fees. Mr. DeFreitas explained them. Mr. Heckman motioned to approve the financial statements and reconciliations subject to the annual audit, Ms. Ball seconded and the motion passed unanimously.

FISCAL ITEMS

ACCOUNTS RECEIVABLE

No action to be taken at this time.

MAINTENANCE

TREE TRIMMING

The 2018 Program for tree maintenance has begun.

LANDSCAPING

Management is working with the apartment complex to get the irrigation issue next to the tennis court resolved.

BUILDING SIDING

All the fronts have been completed and we are starting to work on the rear.

FRONT DOORS

Mr. DeFreitas is working with Rob on getting the doors cleaned and oiled.

CLUBHOUSE POOL

One of the pool lights is out because the conduit is broken.

ADMINISTRATIVE ITEMS**CC&Rs QUORUM AMENDMENT**

We are getting closer. The letter has been sent and the lenders have been notified. Out of the 25, 20 have responded. We need to wait for the 30 days.

ARCHITECTURAL REQUEST

8917 Via Andar—Ms. Ball motioned to approve subject to the condenser being moved to the rear. Mr. Heckman seconded and the motion passed unanimously.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

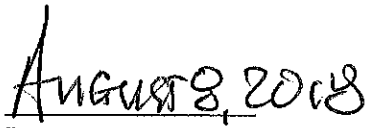
With no additional items to discuss, the regular session was adjourned at 6:24

Respectfully Submitted,
Betsy McKibbin, Recording Secretary

APPROVED:



Kurt Swanson, Secretary



Date