

**WEST BLUFF HILLS HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
July 30, 2019**

MINUTES

NOTICE OF MEETING:

Upon due notice given and received, a regular meeting of the West Bluff Hills Homeowners Association Board of Directors was held on July 30, 2019 at 5950 La Place Ct. Suite 200, Carlsbad, CA. 92008.

ATTENDANCE:

Ron DeLegee	President (via conference)
Rick Laird	Vice President (via conference)
Mike Minnick	Secretary
Teri Shima	Director at Large
Vicki Robinson	Treasurer

Others Present: Margaret Rios, Community Manager along with Jacqueline Morini, Director of New Development representing the Prescott Companies.

CALL TO ORDER:

The meeting was called to order at 6:14 p.m.

EXECUTIVE SESSION

DISCLOSURE:

Billing/delinquencies, personal discussion, approval of minutes and legal matters, contracts.

OPEN FORUM:

Three homeowners attended the meeting.
Homeowners concerns: Trespassing, alcohol bottles left at the pool, parking, and dumpster conditions.

FINANCIALS:

Summary: The Board reviewed the financial statement for June 30, 2019.

Operating Funds*	\$15,914.92
Reserve Funds	\$363,053.93
Accounts Receivable	\$12,451.01
Total Assets	\$391,109.52

Upon a motion duly made, seconded and carried, the Board approved the June 30, 2019 financial report.

UNFINISHED BUSSINESS:

Parking Patrol: Upon a motion duly made, seconded and carried, the Board tabled the parking patrol proposal until Parking Rules and Regulations are approved and adopted.

Pool Umbrellas: Upon a motion, duly made, seconded and carried, the Board denied proposal #230130 from Patio Guys, total amount- \$2717.46. Mike Minnick suggested to purchase umbrellas online or at Home Depot.

6921 laundry room repairs: Upon a motion duly made, seconded and carried, the Board approved proposal from Three Phase Electric to trouble shoot the electrical and laundry room, total amount-\$581.00.

Landscape Proposal: Upon a motion duly made, seconded and carried, the Board denied at this time the proposal to install turf by pool and small foundation planter (Blue Zone).

NEW BUSINESS:

Minutes: Upon a motion duly made, seconded and carried, the Board approved the June 25, 2019 minutes with the correction to update that Mike Minnick was not present at the meeting.

Trespass Arrest Authorization Agreement: Management signed the agreement and returned to the Carlsbad Police Department requested by Ron Delegee, President.

DATE OF NEXT MEETING:

The Board of Directors next regular meeting will be held on August 28, 2019, at 5950 La Place Ct. Suite 200, Carlsbad, CA. 92008. The next landscape walk is scheduled for August 23, 2019.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:52 p.m.

ATTEST:



DATE:

8/18/19