

**VISTA LA JOLLA TOWNHOMES ASSOCIATION
REGULAR BOARD MEETING
WEDNESDAY, APRIL 10, 2019
6:00 PM
AT THE CLUB HOUSE**

DIRECTORS PRESENT:

Kurt Swanson, President
Susanne Ball, Vice President
Richard Heckman, Treasurer
Sue Rotunno, Director

DIRECTORS ABSENT:

Cathy Colclasure, Secretary

ALSO PRESENT:

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

CALL TO ORDER

After a quorum was established, Kurt Swanson, President, called the Regular Board Meeting to order at 6:00 P.M.

APPROVAL OF MINUTES

The March 13, 2019 Regular and Executive Meeting Minutes were reviewed and discussed. Susan Ball made a motion to approve the March 13, 2019 Regular and Executive Meeting Minutes as presented. Richard Heckman seconded the motion and the motion passed unanimously.

FINANCIAL REPORT

The March 2019 financial statements and bank reconciliations were reviewed by the Board. After some discussion, Kurt Swanson made a motion to approve the March 2019 financial statements and bank reconciliations subject to the annual audit. Susan Ball seconded the motion and the motion passed unanimously.

FISCAL ITEMS

A. ACCOUNTS RECEIVABLE

Management advised the Board that there is currently one delinquent account but there is no additional action needed at this time.

MAINTENANCE

A. CLUBHOUSE DESIGN IDEAS

Management and the Board reviewed the list of design ideas for the clubhouse. After a brief discussion it was concluded that Management would place an article in the newsletter asking members to attend the June meeting to discuss their interest as currently the top concerns are the flooring, furniture and painting.

B. LANDSCAPE PROPOSAL

Management and the Board reviewed the proposal submitted by Brightview Landscape Service to renovate the pots and planters in the pool area at a cost of \$2,536.86. Kurt Swanson made a motion to accept the proposal, Sue Rotunno seconded the motion and the motion passed unanimously.

C. POOL

Management advised the Board that all of the venting for the heaters at all three pools and spas were repaired. Life Deck will be resealing the decks of pool 2 and pool 3 during the week of May 6, 2019 to May 10, 2019 and the clubhouse pool will be completed on May 13, 2019 to May 17, 2019.

ADMINISTRATIVE ITEMS

A. ARC APPLICATION

Susan Ball made a motion to deny the architectural application for 4454 Via Brillante to replace the front stain glass window with a white window and to replace the front door, Sue Rotunno seconded the motion and the motion passed unanimously.

B. CORRESPONDENCE

Management provided the Board with copies of all correspondence sent to various Homeowners within the community since the last meeting.

C. NEWSLETTER

Management and the Board reviewed the April newsletter and discussed topics for the May newsletter.

NEW BUSINESS

There was no new business at this time.

ADJOURNMENT

With no additional items to discuss, the regular session was adjourned at 6:32 p.m.

Respectfully Submitted,
Sean DeFreitas, Recording Secretary

APPROVED:

Cathy Colclasure, Secretary

Date