

SUMMARY OF MINUTES September 27, 2017

MEMBER PARTICIPATION

An owner addressed the Board regarding her architectural request for front yard landscaping. She read a statement outlining the time line of events up to this point and the conversations she has had with this Board regarding her front yard landscaping. The Board and the ARC are looking for a standard type of landscape that is acceptable for the entire community. The Board asked for a timeline as to when she will be addressing the maintenance of the landscaping with the addition of plants to replace those that died to fill in the bare dirt. She agreed to attempt to have the work done within the next 30 days.

FINANCIAL REPORT

- A. Review Financial Statement – We currently have about \$141,659 in the bank.
- B. Delinquent Accounts – There are still the two long term delinquent accounts.
- C. The tax forms were submitted for signature.

MAINTENANCE REPORT

- A. Status of New Landscaper – A walk through was done with the landscaper and they have had 3 men a week working here to remove debris from the slopes and drainage swales. This exceeds the contract amount and he is doing this at no additional charge for the first 6 weeks. The landscaper has gone through the entire irrigation system and is making repairs and adjustments as needed.
- B. Funding and Status of Slope Renovation Project Discussions with Owners – It was reported that the majority of the homeowners this committee has spoken with are in agreement to the special assessment for the slope renovation work. However, the owners are split on which option should be done.
- C. Status of Tree Trimming Work – It was reported that the tree work is underway and should be completed next week.

COVENANTS/ARCHITECTURAL REPORT

- A. Request to Delay Front Yard Landscaping at 513 Santa Victoria – The owner has said that she is getting bids from 3 more landscape architects for the work in her front yard.
- B. Status of Recordable Agreements for Fences at 1547 Santa Sabina and 1539 Santa Sabina – We are waiting information from the attorney.

MEMBERSHIP & SOCIAL REPORT

Newsletter – The newsletter was sent out.

UNFINISHED BUSINESS

Status of Association Website – No update at this time.

NEW BUSINESS

- A. Issue with Loma Alta Landscape – They have not pursued their payment issue any further with the Board.
- B. Request for Variance for 15' Rear Slope Setback at 544 San Mario – The owner has requested permission to install a fire pit, which was approved.
- C. Discussion on Changing Landscape Review Process to Include "Third Party Review" – The Board approved hiring the landscape architect to develop minimum landscape guidelines for front yard landscaping. The Board can then adopt the policy and ask owners to adhere to these standards.
- D. Discussion on finding a replacement for Beckie Samuels when she resigns from the Board in the next several weeks.

NEXT MEETING: **Wednesday, Oct. 25, 2017 at 6:30 p.m. at the Lomas Santa Fe Country Club, Solana Beach.**