

**SAN ELIJO HILLS HOMEOWNERS ASSOCIATION, INC.
P.O. BOX 232, SOLANA BEACH, CA 92075**

BOARD OF DIRECTORS' MEETING MINUTES

WEDNESDAY, MARCH 11, 2026

Present: President Hellinger, Vice President Beck (phone), Secretary Basore, Treasurer Sagar; Directors Melese, Wittig; Members Andreason, Punch

Absent: Director Vassar

- 1. Call to Order:** The meeting was called to order by President Hellinger at 6:00 pm.
- 2. Establish Quorum:** A quorum of 5 out of 7 directors was established. Director Wittig arrived after the minutes were approved.
- 3. Meeting Minutes:** The February 2026 minutes were approved as previously distributed.
- 4. Member Input:** None
- 5. Old Business:** None
- 6. Architectural Committee**
 - No requests were received or approved since the last board meeting.
- 7. Slopes Committee**
 - *Tree maintenance:* Five tipuana trees were purchased and will be planted this week.
 - *Recycled water:* Member Andreason distributed a report on a meeting with SEJPA, the City of Solana Beach, SEH2, OMWD and SEH1. This report noted progress and next steps. The proposal has been divided into two phases. Phase I could supply water to our HOA-maintained slopes east of San Mario. Phase II is a much longer-term plan that could supply water to the rest of our HOA. The committee is getting quotes from three licensed landscape architects to provide blueprints that the HOA needs regardless, and which would provide a basis for making a cost estimate for Phase I.
- 8. Membership Committee**
 - The March newsletter was distributed via email with the agenda for this meeting.
- 9. Financial Report**
 - The HOA's annual insurance package was renewed. The cost is 2% less than last year because our HOA's liability risk score improved enough to overcome other rate increases.
 - *Bookkeeping:* Some homeowners have reported that they did not receive their March fee invoice from our bookkeeping service. We are on track to transfer our bookkeeping service to a new provider, EasyHOA, over the next few months.
 - We spent \$203k in the first eight months of the fiscal year, which is 65% of the annual budget. This is consistent with expectation. \$9495 for "Other Landscaping" was apparently a miscoding of tree trimming expenses. Treasurer Sagar will request details for confirmation.

10. New Business: None

11. Adjournment: The meeting adjourned at 7:14 pm. No executive session was held. The next board meeting will be Wednesday, April 8, 2026 at 6:00 pm in the upstairs boardroom at the Lomas Santa Fe Country Club.