

La Costa Oaks Association Board of Directors Meeting  
Open Session Minutes  
Tuesday January 20, 2015, 7:00 P.M.  
La Costa Oaks Club Room 7400 Circulo Sequoia, Carlsbad, CA 92009

- I.** Call To Order: The Meeting was called to order at 7:00 PM
- II.** Verification of Quorum  
Board Members Present: Bruce Egnew, David Bourdon, Tom Neill, William Meyer  
Board Members Absent: Robert Kuskie  
Management Present: Carl Weise & Tim Taylor – Keystone Pacific
- III.** Executive Session Disclosure  
January 20, 2015 – Discussed Legal Issues and Collections
- IV.** Homeowner Open Forum  
There were no homeowners in attendance to address the Board.

This meeting was adjourned at 7:10 PM and reconvened at 7:55 PM

- V.** Consent Calendar
- a. Approval of December 17, 2014 Meeting Minutes
  - b. Approval of New Lien Resolutions
  - c. Approval to proceed with Non-Judicial Foreclosure:  
APN: 223-690-10, APN: 223-690-15
- A motion was made, seconded and passed unanimously, to approve the Consent Calendar items as presented.

**VI.** Treasurer's Report

Financial Report: As of December 31, 2014

Operating Balance:	\$ 295,835.75
Accounts Receivable:	\$ 29,386.43, net \$71,713.55
Reserves:	\$1,943,818.24
Total Liability & Equity:	\$2,269,042.42

A motion was made, seconded and passed unanimously to accept the December 31, 2014 Financial Report, pending CPA review. (Meyer/Bourdon)

**VII.** Collections/Liens:

There was no action needed at this time.

## **VIII. Unfinished Business**

There was no action needed at this time.

## **IX. New Business**

### **a. Emergency Meeting Provision**

A motion was made, seconded and passed unanimously, to pre-authorize the Board to hold an EMERGENCY MEETING via electronic means/email in the event of an emergency.

### **b. Inspector of Elections**

A motion was made, seconded and passed unanimously, to contract with Stella Logan to provide Inspector of Election services for the 2015 Annual Meeting/Election.

## **X. Manager's Report**

All of the following issues were discussed by the Board as informational and no specific decisions were needed or made.

- a. Landscape Inspection
- b. Dead/Dying Trees
- c. Vendors:
- d. Certa Pro Painting
- e. Vallecitos Reservoir –
- f. Discussion of electronic door system for gym & modifications to staff schedule and need to be onsite during open gym hours.
- g. Social Committee Formation
- h. ACH signups:
- i. Saddleback Fence Replacement...On Schedule starting next week.
- j. CPA – Greg Villard... Taxes and Review of 2014 Financials
- k. Wine & Cheese – Keystone Mgt. Meet and Greet – Wed. Feb. 18<sup>th</sup>, 5:00 PM

- l. IT – computers being upgraded next week. Ipad Training scheduled on Feb 18, after the Wine and Cheese.
- m. Staffing / Assistant
- n. Splash Lighting
- o. Office Modifications
- p. Board Orientation Workshop / Strategic Planning Session – post election
- q. Police / Fire / Carlsbad City / Water District Relationship Building
- r. Recommendation: The Association should open a second money market account, since there is a Cost Center for the Rockledge Roads.
- s. 2015 Annual Calendar – In Process.
- t. Calder Request for slope maintenance.

**XI.** With no further business, the meeting was adjourned at 7:55PM

Respectfully submitted:

Approved:

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Carl Weise, Recording Secretary

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Mr. Bruce Egnew, President