

La Costa Oaks Association Board of Directors Meeting
Open Session Minutes

Thursday June 18, 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 7:09 PM

II. **Verification of Quorum**

Board Members Present: Bruce Egnew, Tom Neill, William Meyer, David Bourdon, Ken Klawans.

Management Present: Carl Weise, Jennifer Stephens, Tim Taylor, Holly Seifen, Janet Vesel.

III. **Executive Session Disclosure**

06.18.15 Collections, Violations and 3 Legal Matters were discussed.

IV. **Seating of New Board Members and Officer Appointments.**

The board seats held by Robert Kuskie and Bruce Egnew were up for election. Three candidates ran for the two open seats: David Calder, Bruce Egnew and Kenneth Klawans. Member and delegate meetings were held in accordance with the bylaws and state statutes. The full Inspector of Elections report will be attached to the end of these minutes. The results of the election are:

Dave Calder:	68 votes
Bruce Egnew:	144 votes**
Kenneth Klawans:	124 votes**

Bruce Egnew and Kenneth Klawans are elected to two year terms to the La Costa Oaks Community Association Board of Directors.

A motion was made, seconded and passed unanimously to appoint the following officer positions: (Neill/Meyer)

President:	Bruce Egnew
Vice President:	David Bourdon
CFO:	Tom Neill
Secretary:	Kenneth Klawans
Asst. Secretary:	William Meyer

V. **Homeowner Open Forum**

One homeowner asked for some clearing of brush on the slope behind Calle Palmito.

VI. Consent Calendar

A. Approval of May 21, 2015 Meeting Minutes.

A motion was made, seconded and passed 4 – 0 - 1, to approve the minutes, with Ken Klawans abstaining as he was not a board member during that meeting.
(Neill/Bourdon)

B. Approval of New Lien Resolutions.

Six accounts were approved for the placement of liens. A motion was made, seconded and passed unanimously, to place liens on the following properties:
(Klawans/Neill)

APN: 223-672-04-00, APN: 223-841-08-00, APN: 223-680-33-00,

APN: 223-841-02-00, APN: 223-831-36-00, APN: 223-840-03-00

C. Approval to proceed with other Collection Actions: APN:

No other open session actions were needed.

D. Ratification of Violation / Fee Removal Requests

No open session actions were needed.

VII. Treasurer's Report:

A. Report from Treasurer

Financial Report: As of May 31, 2015

Operating Balance:	\$ 504,031.43
Accounts Receivable:	\$ 25,836.39
Reserves:	\$1,980,387.18
Total Liability & Equity:	\$2,510,255.00

B. Approval of Financials

A motion was made, seconded and passed unanimously to approve the Financials of May 31, 2015, pending CPA review. (Neill/Bourdon)

1. May KPPM Billing

VIII. Committee Reports

A. Landscape Committee

1. Parkway Turf Replacement: Unfortunately, after complying with all of the rules and stipulations of the rebate application, SoCal Watersmart modified the turf replacement rebate program. Our application was denied and we were

encouraged to re-apply under the new program. This new program would only provide \$25,000 in funding for our project of \$700,000. Due to the lack of rebate funding, this water and cost saving project has been put on hold by the landscape committee until a time when the rebate program is revised back to the original program.

2. Arborist Report:

The landscape committee is reading through the details of the revised report from Brad Brown and will make recommendations at future board meetings.

B. Architecture Committee

1. Minutes were submitted for review
2. Tracking Report: As it stands now, there are 11 open "New Landscape Installation" files. 4 of them are scheduled for Lightfoot Planning Group Inspection.
3. Discussion of Artificial Turf Setbacks: The Board understands the issue at hand and suggests that the Architecture Committee investigate options and make a recommendation to the board if a change is desired.

IX. New Business

A. Insurance Renewal

A motion was made, seconded and passed unanimously to approve the renewal of insurance subject to a final review by Bruce. (Klawans/Bourdon)

X. Operations Report

XI. Adjournment

With no other business before the board, the meeting was adjourned at 8:46 PM

Respectfully submitted:



Carl Weise, Recording Secretary

Approved:



Kenneth Klawans, Secretary of the Board.

LA COSTA OAKS COMMUNITY ASSOCIATION
2015 ANNUAL MEETING OF NEIGHBORHOOD DELEGATES
June 17, 2015
ELECTION OF DIRECTORS
Report of Inspector of Elections
(Civil Code 5110; Corporations Code 7517 and 7614)

The undersigned Inspector of Election was duly appointed in advance of the Annual Membership Meeting. (Civil Code 1363.03; Corporations Code 7614)

I, Stella V. Logan, the duly appointed Inspector of Election for the election of Directors held on June 17, 2015, hereby reports as follows:

As a result of the election of Neighborhood Representatives held on June 4 and June 10, 2015, and the appointment of Neighborhood Representatives by the Board of Directors, the Neighborhoods were represented as follows:

AMBERLY: Geoffrey Mao

CLIFTON HEIGHTS: Geoffrey Mao

COLRICH: Jim Davey

COPPERWOOD: Geoffrey Mao

HIGHGROVE: Geoffrey Mao

HILLOCK: Geoffrey Mao

ROCKLEDGE: Geoffrey Mao

SANDALWOOD: Geoffrey Mao

STARBOARD: Geoffrey Mao

STONERIDGE: Gary A. Riehle

WESCOTT: Geoffrey Mao

On June 17, 2015, the Representatives from the Neighborhoods of La Costa Oaks attended the Annual Meeting and submitting their ballots in accordance with the results of ballots previously cast by owners in each of the neighborhoods they represented.

There were no challenges or a questions regarding the right to vote or run for the Board.

There were two (2) vacant positions open for election on the Board of Directors at the meeting, each for a term of two years.

Cumulative voting was **not** used, as provided by the Association's Bylaws.

The Candidates for Board of Directors nominated in advance of the meeting or nominated from the floor of the meeting were as follows: Dave Calder, Bruce Egnew, and Kenneth Klawans.

My assistant and I counted and tabulated all votes as submitted by the Neighborhood Representative as follows:

Dave Calder	68
Bruce Egnew	144
Kenneth Klawans	124

The two candidates elected, to each serve a two-year term on the Board of Directors, are Bruce Egnew ad Kenneth Klawans.

Respectfully Submitted,

June 18, 2015

Stella V. Logan

LA COSTA OAKS NEIGHBORHOOD MEETINGS

June 4, 2015 and June 10, 2015

Report of Inspector of Elections

(Civil Code 5110; Corporations Code 7517 and 7614)

The undersigned Inspector of Elections was duly appointed in advance of the La Costa Oaks Neighborhood Meetings (Civil Code 5110; Corporations Code 7614)

I, Stella V. Logan, the duly appointed Inspector of Election at the Neighborhood Meetings of La Costa Oaks Association (a California nonprofit mutual benefit corporation), held on the above-referenced dates, do hereby report as follows:

1. The number of Members in good standing and entitled to vote on matters reported below at the Neighborhood Meetings is determined by the Homeowner List for each Neighborhood as provided to me by the Association's Property Management Company.
2. On June 4, 2015, some of the Neighborhoods attained the necessary 25% for quorum; and the meetings for those Neighborhoods did proceed. Thereafter, according to the Association's governing documents, the quorum requirement was reduced to 5%. The meetings for those Neighborhoods which did not attain quorum for the June 4, 2015 meeting were continued under the reduced quorum requirements for June 10, 2015. At the reconvened meeting on June 10, 2015, all of the Neighborhoods attained the reconvened quorum requirement of 5% and the meetings did occur at which time the ballots for those Neighborhoods were counted and tabulated as detailed on the attached "Results" sheet
3. There were no challenges or questions presented to me in any way arising in connection with the right to vote or run for the Board.
4. There were two (2) vacant positions open for election on the Board of Directors. Cumulative voting was **not** used, as provided by the Association's Bylaws.
5. The Candidates for Board of Directors nominated in advance of the meeting were as follows: Dave Calder, Bruce Egnaw and Kenneth Klawans.
6. I counted and tabulated all votes as detailed on the attached Results sheet.

June 17, 2015

Respectfully Submitted,

Stella V. Logan