



# LA COSTA OAKS COMMUNITY ASSOCIATION

## Board Meeting Open Session Minutes

**Tuesday, May 17, 2022 at the Clubhouse at 6:00 PM**  
**7400 Circulo Sequoia | Carlsbad, CA 92009**

### I. CALL TO ORDER

There being a quorum of Directors present, the President called the meeting to order at 6 PM on Tuesday, May 17, 2022.

#### Directors Present

Jennifer Goswami – President  
 Marc Furlong – Vice-President  
 Bruce Egnew – CFO/Treasurer  
 Ben Russak – Secretary  
 Brian Makarowski – Director

#### Management

Marty Ignacio – General Manager

### II. EXECUTIVE SESSION SUMMARY

**Tuesday, May 17, 2022** - The Board of Directors met immediately before this open Board Meeting to consider matters related to homeowner notices, delinquencies, and hearings.

### III. HOMEOWNER FORUM

Per Civil Code §4925, Association Members (Homeowners) may address the board during this forum. Members have 3 minutes to address the Directors.

### IV. CONSENT CALENDAR

All items under Consent Calendar are routine and will be approved by one vote. There will be no discussion of the items unless a Director requests that a specific item(s) be removed from the Consent Calendar for separate action.

#### A. April 19, 2022 Open Meeting Minutes

#### B. Large Funds Transfer for April 30, 2022

Below in the lists the items that require Board approval as they exceed \$10,000.

100	100372	4/8/2022 273448 273447 273813	Park West Landscape Maintenance Inc.	\$55,850.54	7225 Sprinkler Repair 7225 Sprinkler Repair 7210 Contract Land Maint	\$1,001.43 \$1,001.43 \$1,117.11 \$1,117.11 \$53,732.00 \$53,732.00
1020	100011	4/18/2022 122821-	La Costa Oaks	\$33,580.00	100 Pacific Premier Bank	\$33,580.00 \$33,580.00

**V. CHIEF FINANCIAL OFFICER REPORT**

**A. CFO Report**

**B. April 2022 Financials**

**C. Investments & Insurance Actions**

**D. Financial Chart Review**

**E. 2022 Reserve Spreadsheet**

The Board reviewed the CFO Report and April 2022 Financials.

**VI. COMMITTEE REPORTS**

**A. Architectural Review Committee (ARC)**

1. ARC Meeting Report – May 2022

**B. Landscape Committee**

1. May 2022 Report

**C. Amenity Committee**

1. Amenity Committee has prepared solicitation mailer for amenity improvements.

**D. Social Committee**

1. May 2022 Report

**E. Traffic/Speeding Calming Committee**

1. Traffic Calming Summit Report

The Board reviewed the CFO Report and April 2022 Financials. The Board requested a special meeting to discuss the Amenity Committee solicitation for feedback.

**VII. OLD BUSINESS**

**A. RV Lot – Park West French Drain Proposal**

The Board reviewed feedback from SMS Geotech’s feedback regarding the installation of a French drain at the RV Lot. The Board moved to table the item indefinitely. Motion made; seconded; motion carried.

**B. Swim Instruction in the Community**

The Board tasked management to send out the Notice of Proposed Rule Change permitting swim instructors to be brought in by residents of La Costa Oaks as guests. Director Furlong to provide final edits to the rule change. Motion made; seconded; motion carried.

**C. Adoption of Revised Community Design Standards**

The Board reviewed the feedback for the Notice of Proposed Rule Change regarding the Community Design Standards. The Board approved the Community Design Standards 2022 and tasked management to send out the Notice of Adopted Rule Change to the membership. Motion made; seconded; motion carried.

**D. Arterro and La Costa Oaks Green Belt Space**

The Board reviewed the recommendation of the Landscape Committee and the Arterro resident regarding planting native plants in the open space between Sitio Lima and Calle Pera. The Board requested management to send out letters to the adjacent residents that would be impacted by the improvement for feedback. Motion made; seconded; motion carried.

**E. Clubhouse Pool Heater Replacement Proposals**

The Board approved the Precision Aquatics proposal for the replacement of the pool heaters in the Clubhouse pool for \$14,025 (GL-3143 – Club Pool Area). Motion made; seconded; motion carried.

**VIII. NEW BUSINESS**

**A. Clubhouse Pool Pump Replacement Proposal**

The Board approved the Precision Aquatics proposal for the replacement of the pool pumps in the Clubhouse pool for \$8,230 (GL-3143 – Club Pool Area). Motion made; seconded; motion carried.

**B. Reserve Study**

The Board approved Association Reserves to perform the reserve study (Update No-Site-Visit, prepared for the 2023 FY). Motion made; seconded; motion carried.

**C. Common Area Concrete Wall Repair on Sitio Algodon**

The Board tabled the common area concrete wall repair on Sitio Algodon for June 1, 2022. Motion made; seconded; motion carried.

**IX. MANAGEMENT REPORT**

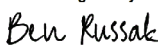
**A. Management Report**

**B. North Coast Patrol Report for April 2022**

Board reviewed management and North Coast Patrol report.

**X. ADJOURNMENT**

The Board adjourned the meeting at 8:53 PM.

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