

West Point Loma Owners Association, Inc
4532-4578 West Point Loma Blvd
San Diego, California 92107

Minutes of Meeting January 24, 2023

The HOA meeting was brought to order by the president at 6:03pm via ZOOM. In attendance at the meeting were:

Andi Hargis (4536, Secretary)

Steve Haynes (4542, Treasurer)

Mark Evinger (4546, President)

Patty Katashima (Election Inspector)

Agenda

- **2023 FY Board of Directors election**
- **Comments from residents regarding matters not on the agenda**
- **HOA bank accounts**
- **Maintenance/repair issues (previous and new)**
- **Landscaping (previous and new)**
- **Financial issues/status report**

2023 FY Board of Directors election

- **Ballots were examined and photographed, and no objections were found. 12 of 24 units were returned.**
- **Patty opened all the returns and looked for any write-ins on the ballots.**
- **No write-ins were submitted.**
- **Selection of 2023 FY officers (president, secretary, treasure) the current board members will remain seated to take effect February 1, 2023.**

Comments from residents regarding matters not on the agenda

- **No comments were received.**

HOA bank accounts

- **The Board has approved to move the CD monies to Home Street Bank for a higher yield rate. The Board also approve to open a checking account with Home Street Bank to have availability to move monies from Union Bank. The current board members will be signers on these new accounts.**

Maintenance /repairs (previous and new)

- **Of the two units that did not have the annual termite inspection in November, only one was reported to have been inspected according to Harbor Pest Control.**
- **A notice of a fine will be submitted to the other unit, to be reviewed at the next meeting.**
- **Resolved: 4564-4566 deck repair.**
- **Resolved: Gate codes have been changed. Two locks were replaced at the spa gate and 4536-4538 gate.**
- **Unresolved: Stucco repair**
- **Unresolved: Facia repair**

Landscaping (previous and new)

- **Resolved: Tree trimming has been completed on all trees.**
- **Un-resolved-Investigate removing a bush and grass area located in front of 4538 and 4540.**
- **Steve replaced some plants in the planters near the mailboxes on the west side with jade plants. Also cut back the Mexican sage and cleaned up the weeds.**

Future agenda: Review Rules and Regulations Fine Schedule.

Financial issues/status report

- **Taxes have been completed for the HOA non-profit return for 2022.**
- **Bank Statements were submitted by the treasurer. No issues to report.**

Meeting was adjourned at 6:56pm Next meeting scheduled for March 7, 2023, at 6:00pm via ZOOM.

Minutes submitted on behalf of the board.

**Andi Hargis
Secretary**