

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

Minutes of Meeting March 7, 2023

Executive Meeting #1: Pet Registration Fine:

- **Discovered on December 28, 2022, the board discovered an un-registered pet.**
- **In attendance at the meeting were board members and unit owner.**
- **The owner was allowed time to present an appeal to the board for the proposed fine.**
- **The unit owner was notified that it is required to register all pets in a unit. The owner partially complied with incomplete paperwork. The board notified the owner again of the required paperwork. The completed paperwork was finally completed in February 2023. The board voted unanimously to fine the owner \$100 for the delay in providing the registration in a timely manner.**

Executive Meeting #2: Annual Termite Inspection noncompliance with access to unit or schedule of alternate inspection date.

- **In attendance were the board members. The owner of the unit did not attend to appeal the proposed fine.**
- **The board unanimously voted to fine the owner \$250 for non-compliance with the annual termite inspection procedures.**

The HOA meeting was brought to order by the president at 6:25pm via ZOOM. In attendance at the meeting were:

Andi Hargis (4536, Secretary)

Steve Haynes (4542, Treasurer)

Mark Evinger (4546, President)

Agenda

- **Comments from residents regarding matters not on the agenda**
- **Creation of motorcycle parking space at east end of complex**
- **Discussion of increasing fine levels generally.**
- **Maintenance/repair issues (previous and new)**
 - A) **Chimneys**
 - B) **Handyman services and minor repairs**

- C) Fascia repair**
- D) Front deck soft spot**
- **Landscaping issues (previous and new)**
- **Financial issues/status report**

Comments from residents regarding matters not on the agenda

- **No comments were received.**

Creation of motorcycle parking space at east end of complex

- **Considering allowing one parking spot for a motorcycle to be located on the east end of the parking lot. The spot would be exclusive use for one user at a time.**
- **Will contact the owner of the motorcycle that this is being considered for to confirm interest and allow the motorcycle to park there. Lines will be placed to mark the spot and will be reserved for one user.**

Discussion of increasing fine levels generally

- **The board reviewed a report with current fines and proposed fine changes.**
- **The report is available on the West Point Loma Owners Association website for review by the owners.**
- **The board will not make any changes until the next annual mailing and any owner input has been heard.**
- **The item will remain on the agenda for any input that may be presented.**

Maintenance/repairs issues (previous and new)

- **Un-resolved: Chimneys. Moved to spring agenda.**
- **Un-resolved: Handyman services. Moved to spring agenda.**
- **Un-resolved: Fascia repair. Moved to spring agenda.**
- **Un-resolved: Front deck soft spots. Moved to spring agenda.**
- **The spa was inspected by the DEH and was reported that the area needs updated emergency signage and equipment. Andi will e-mail the report to Adrian.**

Landscaping issues (previous and new)

- **No new or old issues to discuss.**

Financial issues/status report

- **New bank account paperwork at Home Street Bank has been submitted. All board members will need to visit the bank with identification and sign a signature card.**

Meeting was adjourned at 6:49pm Next meeting scheduled for April 18, 2023, at 6:00pm via ZOOM.

Minutes submitted on behalf of the board.

Andi Hargis

Secretary