

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

Minutes of Meeting September 19, 2023

The HOA meeting was brought to order by the president at 6:01pm 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**
- **BOD election calendar**
- **Balcony Decks**
 - a) **Bid Status**
 - b) **Special assessment**
- **Status reports**
 - a) **Address update mailing and termite inspection notice**
- **Maintenance/repair issues (previous and new)**
- **Landscaping issues (previous and new)**
- **Financial issues/status report**

Comments from residents regarding matters not on the agenda

None

BOD election calendar: See “Procedure for board of director elections” included with this agenda on the HOA website. January 16 2024 is the set date for final election results for 2024.

Balcony Decks

- a) **Bid Status: BRR Contractors submitted an inspection report and bid for \$170,130,00. This includes all 8 balconies located in the front units. 8 small**

upper decks and 4 large lower decks. This includes deck coatings for all decks and replacement of all sliding glass doors.

- b) **Special assessment:** If the bid is accepted the board may consider a special assessment at a future meeting. More information is needed about SB 326 statute. The board will seek out other contractor bids. Only then discussion on how the assessment would apply to each unit. Andi will also contact the Airport Authority regarding the replacement of the sliding glass doors covered under the “Quiter Home Program”.

Status reports:

- a) **Only a few units have responded to the address updates sent in the mailer. Termite inspection notice set for November 1, 2023, was also included in the mailer.**

Comments from owners re updated fine schedule.

- **No comments were submitted.**

Maintenance/repairs issues (previous and new)

- **Un-resolved: Roof overhang.**
- **Un-resolved: Fascia repair: Handyman recommended finding a roofer for these repairs.**
- **Un-resolved spa signage: Check with Adrian about the status of this.**
- **The exit gate has been repaired.**
- **Seeking a roofing company to investigate a leak reported in 4556**
- **The charging station for 4550 was removed. The owner withdrew the application for approval on August 24,2023 and recognized by the board on August 29, 2023.**

Landscaping issues (previous and new)

- **Resolved: Landscapers cut back a tree from the neighboring property that is hanging over the wall at 4548.**

Financial issues/status report

- **Financial statements submitted by treasurer. Will move funds in current CD accounts to the reserve as they mature.**

Meeting was adjourned at 6:58pm Next meeting scheduled for October 31, 2023, at 6:00pm via ZOOM.

Minutes submitted on behalf of the board.

Andi Hargis

Secretary