

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

Minutes of Meeting April 2, 2024

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)

Patty Katashima (Election Inspector)

Agenda

- **Board of Directors Election for FY 2024 -Round 2
Review of ballots, counting of votes, election of officers for FY 2024**
- **Comments from residents regarding matters not on the agenda**
- **Maintenance/repair issues (previous and new)**
- **Landscaping issues (previous and new)**
- **Financial issues/status report**

Board of Directors Election for FY 2024-Round 2

- **15 ballots were returned, photographed and verified valid. A quorum was achieved.**
- **The Election Inspector has tossed, mixed and randomly opened each ballot looking for any "Write-ins", No "Write-ins" were found.**
- **Results are the current board members will remain in place and unchanged positions, for FY 2024.**

Comments from residents regarding matters not on the agenda

None

Maintenance issues

- **Un-resolved-Spa cover. No response from Never Winter Pools to replace cover. Steve had tried to clean the existing one but was unable to revive its condition. Andi will call Adrian again.**
- **Auto entry gate remains open for long periods of time due to users pushing the button on transmitters more than once which causes the gate to remain**

open for an hour or longer. There is approximately a 3 second delay before the gate will begin opening. Steve will post a notice to residence to only push the button on the transmitter one time and wait for the gate to open.

- Un-resolved-Balconies
- The parking lot needs to be resurfaced. Andi will call J&S Asphalt to schedule a meeting for an estimate. Scheduling will be sometime in the fall.
- 4572 is currently listed for sale, the real estate agent of the unit has asked about a damaged wall in the backyard. The area is not visible without having access to the unit. Generally, the exterior wall would be the responsibility of the HOA, unless the owner or others have created the problem. Maintenance requests are usually reported by the owners along with photographs and/or an onsite inspection by a board member. The board will not be taking any action on this issue until more information is received.
- 4578 recently has had outside water leak into the primary bedroom glass sliding door. The owners have scheduled to have the sliding glass door replaced. On March 31st, the owners contacted the board to let them know they were replacing the sliding glass and did they need approval. The sliding glass is scheduled for tomorrow, Monday April 1st. Currently there is no policy in place to address this. For this incident the board has approved the installation of the sliding glass door.
- For future agenda item: Policy and Procedure for replacement of a sliding glass door

Landscaping issues

- Resolved-Front Cassius trees have been trimmed. Andi will schedule for the remaining trees. A new tree trimmer was hired, OB Arborists.

Financial issues

None

The meeting was adjourned at 6:46pm. Next meeting scheduled for May 14, 2024, at 6:00pm via ZOOM.

Minutes submitted on behalf of the board.

Andi Hargis

Secretary