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

Minutes of Meeting June 25, 2024

Executive Session

- Parking Violation: Initiated May 29, 2024, for unauthorized parking in assigned parking space. Notices sent to the Owners, Property Management and tenants. None of the recipients have appeared to appeal fines for violation. The board voted to fine the unit for \$100.
- Executive meeting adjourned at 6:13pm.

The HOA meeting was brought to order by the president at 6:14pm via ZOOM. In attendance at the meeting were:

Andi Hargis (4536, Secretary) Steve Haynes (4542, Treasurer)

Mark Evinger (4546, President) Jason Solange (4562)

Agenda Regular Session

- Comments from residents regarding matters not on the agenda
- Barnes Tennis Center parking lot (discussion, likely not an action item)
- Quiter Homes (San Diego Airport) status
- Maintenance/repair issues from prior meetings
 - a) Balcony decks for front units
 - b) Entry gate
 - c) Organics recycling-ongoing problems with Waste Management
- New Maintenance Issues
 - a) Windo/door policy (from 2020)
- Spa cover (old) and filter (new)
- Landscaping issues (previous and new)
- Financial issues/status report

Comments from residents regarding matters not on the agenda None

Barnes Tennis Center Parking Lot

- Some of the residents in the back units have contact the G.M. of the Barnes Tennis Center, Jesse Steinberg, regarding their concerns of the parking lot and noise from the tennis center. The reply that was received from the tennis center was that they plan to pave the parking area next to the common wall separating the units from the center. They also plan on installing more nets to reduce the noise.
- The HOA pointed out to the residents that the ground level has been raised due to the new construction. This may cause drainage problems in the future.
- o No known communication from the Barnes Tennis Center or from any local officials regarding the plans and changes to any of the residents or owners that have been impacted by these events. Council Woman Jen Campbells office may be able to direct anyone to the correct person or entity to get information on the property and future plans, as it is city owned.

Quieter Homes

- o Owners of 4572 have contacted the Quieter Homes authority requesting status of out applications for the installation of the double paned windows and sliders offered by the program to homes located near the airports take-off flight pattern. The units just west of this complex just received their windows and doors.
- o The response from the authorities was that only 3-4 applicant out of our 24 units have been received. The HOA board will send out communication and information to all owners to submit an application to the Quieter Homes program.

Maintenance issues from prior meetings

- a) The balconies/decks have been scheduled to begin in July
- b) Entry Gate: The issue remains that the gate is open for long periods at a time due to pushing the transmitter button more than once. Kevin has made some adjustments to the timing. Steve will post a notice to remind everyone to only push the button once and wait for the gate to open.
- c) Organic recycling: The issue remains that the organic recycling bin is not being picked up at its scheduled time from Waste Management. Steve has made several calls to them; they always respond that they will pick it up tomorrow. It has not been picked up for two weeks. Tomorrow, Wednesday, is the scheduled pick-up day. Will monitor to see if they pick it up.

New Maintenance

a) Window and sliding glass door replacement: This item will be moved to the next scheduled board meeting. Steve will send out a draft proposal for review.

Spa Cover

o Resolved: The spa cover has been replaced with a new cover and the filter has been installed.

Landscaping issues

o None

Financial issues

\$49,000 that was is a Money Marketing account only made 1% in interest. The motion to move the balance back into a C.D. account, for the term of 7 months and 11 months was approved by the board. Board members may have to visit the bank for signatures.

The meeting was adjourned at 6:55pm. Next meeting scheduled for August 6, 2024, at 6:00pm via ZOOM.

Minutes submitted on behalf of the board. Andi Hargis Secretary