

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

## **Minutes of Meeting September 17, 2024**

### **Executive Session**

**Meeting brought to order by the president a 6:00pm on September 17, 2024, via ZOOM. In attendance at the executive session were:**

- **Andi Hargis (4536, Secretary)**
- **Steve Haynes (4542, Treasurer)**
- **Mark Evinger (4546, President)**
  
- **Entry auto gate violation. A vehicle (associated with the unit) was observed, by a board member and video, exiting via the entry gate located on the east side of the parking lot. A maximum fine of \$100.**
- **Notices for potential fines and date/time of hearing were sent to unit owners, property manager, and tenants.**
- **No one representing the unit is present at this meeting.**
- **The board unanimously assessed a \$100 fine to the unit**
- **Executive meeting adjourned at 6:07pm.**

### **Regular Session**

**The HOA board of directors meeting was brought to order by the president at 6:09pm via ZOOM. In attendance at the meeting were: were:**

- **Andi Hargis (4536, Secretary)**
- **Steve Haynes (4542, Treasurer)**
- **Mark Evinger (4546, President)**

**Comments from residents regarding matters not on the agenda: None.**

### **Old Business**

- a) Barnes Tennis Parking Lot – status: Cars are now parking close to the wall separating the properties. Residence are frustrated and feel this is an invasion of privacy. Owners are reminded that they need to go to the city to find out what can be done. The board has no authority or knowledge of who to contact for more information.**
- b) Quieter Homes (San Diego Airport) – status: Only 10 applications have been submitted to the Airport Authority from this property. They advised us that**

**we need at least 18 applications to be considered. The Board will include a reminder in the November mailing.**

#### **Adoption of BOD election calendar for FY 2025**

- a) HOA sets the election schedule. HOA provides general notice of nomination period through posting on HOA's website. Mailings are early November with deadline of nominations. Ballots will be mailed out no later than November 26, 2024. The deadline for receipt of ballots from owners will be due by December 31, 2024, to the election inspector. Ballots will be opened and counted on January 14, 2025. The new Board of Directors will take office on February 1, 2025.**

#### **Fast Track Policy for Windows and Doors**

**The Board unanimously approved and adopted the Fast-Track procedure for substantially similar replacement of windows and sliding glass doors. Details will be available on the HOA's website.**

#### **Rule and policy changes (Review only)**

- a) Video cameras are available to be viewed by board members only. These are not regularly monitored unless an incident is reported. Residence will not have access to the cameras, requests can be made at the Boards discretion. Personal cameras are not governed by the HOA.**
- b) EV Charging: EV charging is not permitted to use garage power circuits under any circumstances and is subject to fines up to \$250 and in addition up to \$20 per day (minimum \$100) plus cost of the power used. Applications for charging stations in outside parking spaces must include insurance requirements, licensed contractors and power must come from the owner's unit.**
- c) Formal adoption of changes is planned for the October 22, 2024 meeting. Attached agenda will be posted on the HOAs website and be included in the mailing.**

#### **Proposed increases to fine schedule**

**The Board unanimously approved the fine schedule. Details will be available on the HOAs website.**

#### **New Maintenance issues**

- a) A new manual keypad has been installed at the bottom ramp of the west gate exit for use for motorcycles and bikes to activate the gate to open. Motorcycles and other vehicles will no longer be allowed to exit from the east gate.**

- b) Termite inspections scheduled for October 8, 2024. In addition to notices sent via mail, notices will be posted on doors one week prior to inspection and a notice near the mailboxes.**
- c) Driveway resurfacing will be postponed until spring of 2025 agenda.**

**New Landscaping issues**

**Bushes are starting to cover the green utility box located in front of the property.**

**Insurance for 2024-25**

**All policies have been renewed for 2024-25.**

**Financial issues**

**Financials submitted by treasurer. No issues to report**

**The meeting was adjourned at 7:17pm. Next meetings are scheduled for October 22, 2024, at 6:00pm via ZOOM.**

**Minutes submitted on behalf of the board.**

**Andi Hargis**

**Secretary**