West Point Loma Owners Association, Inc 4532-4578 West Point Loma Blvd San Diego, California 92107 HOA website wplhoa.org

Minutes of Meeting October 22, 2024

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

Andi Hargis (4536, Secretary)

Steve Haynes (4542, Treasurer)

Mark Evinger (4546, President)

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

Old Maintenance issues

- a) Termite inspections were completed for the complex on October 8, 2024. 4 units were not accessible for inspection. Notices prior to inspection were mailed by USPS, posted on doors, posted notice near mailboxes, and in some cases, such as a vacant unit, e-mails sent to owners and property managers. At this time no new notices will be issued. Units have until next scheduled Board of Directors meeting to submit a report of inspection.
- b) Driveway resurfacing will be postponed until spring of 2025 agenda.
- c) 4544 Deck resurfacing proposal has been approved. Scheduling will happen in November 2024.

New Maintenance Issues

May need recommendations from arborist about the health of the Melaleuca trees on each end in the front of the property.

Adoption of budget and monthly HOA dues for FY 2025

The Board Unanimously adopted the budget for 2025. A Reserve Study will be prepared in the fall of 2025. Results may be considered for other budget line items such as insurance and replacement costs.

The Board Unanimously approved a monthly dues increase to \$532 beginning January 1, 2025.

Financial issues

Financials submitted by treasurer. No issues to report

The meeting was adjourned at $6:55 \, \text{pm}$. Next meetings are scheduled for December 3, 2024, at $6:00 \, \text{pm}$ via ZOOM.

Minutes submitted on behalf of the board. Andi Hargis Secretary