

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

Minutes of Meeting December 3, 2024

The HOA board of directors meeting was brought to order by the president at 6:02pm 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**
- **Mailing: Annual mailed on November 1. BOD election mailed on November 25.**
- **Old Maintenance issues**
 - a) **Termite Inspection follow-up**
 - b) **Driveway resurfacing**
 - c) **4544 deck resurfacing**
 - d) **Security camera installed to cover 4542/4544 pedestrian gate**
- **New maintenance issues**
 - a) **Potential security camera to cover spa area**
- **Financial issues/status report**

Comments from residents regarding matters not on the agenda
None

Mailing: Nomination period from November 1 – November 25th ballots will be sent out. Check in two weeks before the January 14th meeting to confirm how many ballots have been received. A second election process was initiated in 2024 due to not having enough ballots to make a quarry.

Old Maintenance issues

- a) The 4 units that were not inspected during the annual inspection date have not made arrangements or submitted an inspection report are now subject to a \$250 fine. Notices will be issued to the units notifying them about the inspection and fines. Notices will be sent to owners, tenants and property managers.**
- b) Driveway resurfacing will be postponed until spring of 2025 agenda.**
- c) 4544 Deck has been completed. The coloring doesn't match or is off to the upper part of the wall. Andi will contact the contractor to see if this can be ratified. The contractor has also left their ladders behind the bushes that need to be picked up.**
- d) A security camera is in operation for the pedestrian gate located between 4542 and 4544. It is solar powered. A notice has also been posted on the gate alerting pedestrians about the camera. The intent is to deter people from destroying the gate lock to gain entry.**

New Maintenance Issues

- a) Potential security camera to cover the spa area. It will need internet to operate which could cost up to \$50/month. The board will revisit this at the February meeting.**

Financial issues

Statements have not been received from the banks for this meeting.

The meeting was adjourned at 6:34pm. Next meetings are scheduled for January 14, 2025 at 6:00pm via ZOOM.

Minutes submitted on behalf of the board.

**Andi Hargis
Secretary**