

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

Minutes of Meeting February 25, 2025

Executive Session

- Meeting brought to order by the president at 6:13pm on February 25, 2025, via ZOOM.
- Appeal for delay in pet/animal registration. The potential fine total is \$900.
- The representative of the unit was present and presented its appeal case.
- The board will review the appeal and give notice of the outcome in a few days.
- Executive meeting adjourned at 6:29pm.

The HOA board of directors meeting was brought to order by the president at 6:30pm via ZOOM. In attendance at the meeting were:

Andi Hargis (4536, Secretary)

Steve Haynes (4542, Treasurer)

Mark Evinger (4546, President)

Maxine Hart, Austin Maim (4550)

Agenda Regular Session

- Comments from residents regarding matters not on the agenda
- Addition to discipline procedure regarding requests for reconsideration of imposed fines.
- Old Maintenance Issues
 - a) Driveway resurfacing
 - b) Water leak by front sidewalk and steps
 - c) Potential security camera to cover spa area
- New Maintenance Issues
- Financial issues/status report

Comments from residents regarding matters not on the agenda
None

Addition to discipline procedure regarding requests for reconsideration

- a) Request received via e-mail to the board to reconsider an imposed fine for no access to unit for termite inspection or submitting an alternate inspection report.**
- b) Attachment of procedure was provided.**
- c) The board unanimously adopted the reconsideration procedure**
- d) The board will provide the procedure for the applicant and asks for a reason why there was no response to the original notice to appeal the decision.**

Old Maintenance

- a) Driveway resurfacing: Will be reviewed on a spring agenda after the rainy season.**
- b) Water leak by front sidewalk and steps: Bill Howe plumbing was contacted to locate the cause of the water leak. They were unable to identify the cause of the leak on this visit. Currently waiting for Bill Howe Plumbing to respond to scheduling.**
- c) Potential security cameras to cover spa area: Internet connection would be needed to accomplish this. The current rates are around \$70/month. There are 2 units on each side of the spa area, is it possible to inquire if one of the units would consider using their internet connection for the camera? This would be a temporary situation at best.**

New Maintenance

- a) Spa Maintenance: Regular scheduled spa maintenance was performed on Monday, by Monday evening the water had leaked out from inside the enclosed equipment area. The spa maintenance company was contacted and instructed us to turn off the power and they would inspect it later. Tuesday the spa maintenance company attempted to repair and unkink a hose in the equipment area. Tuesday night a text was received informing the board that the spa area was smoking. The power to the spa was again turned off and we are currently waiting for repairs by the maintenance company. The spa will remain closed for use.**
- b) A crack in the concrete located on common area landing between units 4540 and 4542. Steve will research and consider a repair.**

Financial issues

Financials submitted by treasurer.

The meeting was adjourned at 7:22pm. Next meetings are scheduled for April 18, 2025, at 6:00pm via ZOOM.

Minutes submitted on behalf of the board.

Andi Hargis

Secretary