

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

## **Minutes of Meeting April 8, 2025**

**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)**

### **Agenda**

- **Comments from residents regarding matters not on the agenda**
- **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**

### **Executive Session**

- **Addition to discipline procedure regarding requests for reconsideration of imposed fines.**

**Comments from residents regarding matters not on the agenda**

**None**

### **Old Maintenance**

- a) **Driveway resurfacing: Andi will contact J&S Asphalt to get a bid for resurfacing.**
- b) **Water leak by front sidewalk and steps: Bill Howe plumbing has not responded to our request for scheduling. Andi has researched leak detection companies and found that CPL is the only company capable of detecting the leak. Andi will contact CPL for an inspection.**
- c) **Potential security cameras to cover the spa area: Another incident in which non-resident people were in the spa after hours. It is presumed that they are**

coming over the wall from the Barnes Tennis Center. One solution discussed was purchasing lattice and poles and install about 2 feet up from the existing wall. Additional lighting to illuminate the area during the evening. No solution for cameras has been achieved. Steve and Kevin will discuss lighting and the lattice possibilities.

#### **New Maintenance**

- a) **Spa Maintenance:** The spa was repaired by the maintenance company. All seems to be working currently.
- b) **A crack in the concrete located on common area landing between units 4540 and 4542.** Steve will fill the crack in the concrete with sand or a filler.
- c) **Melaleuca trees located on the front east and west sides of the property are looking a little sad.** Andi will contact the arborist to inspect. Also, Andi will ask about the cassia trees if it is time to trim them.
- d) **Quieter Homes:** Received an e-mail from the program coordinator stating that we would need 12-14 more-unit applications to be considered for the program. Steve will send out an email blast with a link for owners to apply.

#### **Financial issues**

Current financials have not yet been received from the banking institutions.

The meeting was adjourned at 6:27pm. Next meetings are scheduled for May 20, 2025, at 6:00pm via ZOOM.

#### **Executive Session:**

- **Addition to discipline procedure regarding requests for reconsideration of imposed fines.**
- **Brought to order at 6:28**
- **After considering the response to the requests for reconsideration, the board unanimously voted to keep the fine at \$125.**
- **Meeting adjourned at 6:33**

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

**Andi Hargis**

**Secretary**