

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

## **Minutes of Meeting January 13, 2026**

**The HOA board of directors meeting was brought to order by the president at 6:01pm via ZOOM. In attendance at the meeting were:**

**Andi Hargis (4536, Secretary)**

**Steve Haynes (4542, Treasurer)**

**Mark Evinger (4546, President)**

**Patty Katashima (Election Inspector)**

### **Agenda**

- **Elections for FY 2026**  
**Review of ballot envelopes and opportunity for objections; opening and counting of ballots by election inspector; determination of successful candidates.**  
**Selection of FY 2026 officers (president, secretary, treasurer) by newly elected board (to take office effective Feb. 1, 2026).**
- **Comments from residents regarding matters not on the agenda**
- **HOA bank accounts**  
**Discussion (if needed) re signers on current US Bank and SDCCU bank accounts.**
- **Old Business:**
  - a) **Barnes Tennis Center alcoholic beverage license application status**
  - b) **Quieter Home program status**
- **Old maintenance issues:**
- **New Maintenance issues:**
  - a) **Cassias-Tree trimming**
- **Financial issues/status report**

### **Elections for FY 2026**

**The Election Inspector received and confirmed validity of 13 ballots. A quorum was achieved to continue with the election process. Envelopes were opened and reviewed for any “write-ins”. No “write-ins” were present on any of the ballots. The current board will remain in place for FY 2026 beginning on February 1, 2026. President: Mark Evinger Treasurer: Steve Haynes and Secretary: Andi Hargis.**

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

**None**

**HOA bank accounts**

**No discussion required.**

**Old Business:**

- a) **Barnes Tennis Center alcoholic beverages license application status: No new information was received. Motion to approve removing agenda item until such time as new information is available. Motion approved.**
- b) **Quieter Home program status: No response from e-mail sent in September by Andi will continue to petition owners fill out applications.**

**Old Maintenance issues**

**No old maintenance issues to discuss currently.**

**New Maintenance:**

- a) **Cassia Tree trimming: The arborist agreed to trim the trees during their dormant stage. Trimming is scheduled for Wednesday October 28, 2026.**
- b) **Front pedestrian entry gate has had a hydraulic system installed to regulate the gate from slamming closed.**

**Financial issues**

**The treasurer submitted financials. No issues to report. Steve will be looking into new CD account with a higher interest rate of return.**

**The meeting was adjourned at 6:20pm. Next meeting is scheduled for February 24, 2026, at 6:00pm via ZOOM.**

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

**Andi Hargis**

**Secretary**