

Point Loma Tennis Club
Annual Meeting Minutes
December 12, 2018

The Meeting was called to order at 6:30 pm in the Association Club House and a quorum established with one hundred and eleven homeowners represented in person or by proxy.

William Scarfia, President introduced himself, the current Board of Directors and Candidates. A note of thanks was extended to the outgoing Board Members Eileen Robinson, Valerie Hume, Alessandra Rocha, and Lorenza Rivero.

Jesse Ford – Owning a unit in the community for six months has had a wonderful experience and Mr. Ford would like to participate on the Board of Directors to help improve and bring new ideas to the community.

Tina Padilla – Has lived in Point Loma Tennis Club for 30 years and has served on the Board a majority of the time. Ms. Padilla cares about the community and would like to see the improvements continue.

Laurie Rennie – Lives in unit 160 and has lived in the community 20 years and has served many of those years on the Board. Ms. Rennie would like to continue to offer her longtime leadership skills and budgeting experience to the Association and work on improving security in the community.

William Scarfia – Has lived in the community for 5 years and served as the Association President the past year. Mr. Scarfia enjoyed working with the other Board Members and would like to be reelected for another year. 2019 goals include the continued funding of reserves, completion of scheduled capital projects and creating a safer environment.

Shelly Schwartlander – Has lived in the community for 28 years and the monthly assessment has gone up considerably since she originally purchased her unit. Ms. Schwartlander would like to get more information on where the money is spent and work to improve the community.

Tamara Wiley – Has lived in the community 18 years and decided it was a good time to get involved and help the community. Ms. Wiley's professional skills include budgets, sales and negotiations.

Collection & Tabulation of Ballots – The outstanding ballots were collected and tabulated.

2017 Meeting Minutes – The 2017 Annual Meeting Minutes were included in the

Annual Meeting mailing. Director Scarfia moved with Director Robinson seconding to approve the 2017 Annual Meeting Minutes as submitted. The motion passed unanimously.

Homeowner Comments – It was requested that no additional gates or fences be added to the community. Security camera installation should be reinvestigated.

The Association is spending just under \$100,000.00 for security services annually. It was requested that a closer look be taken at the security monitors their hours, patrol routes etc. to see if any improvements can be made. There currently isn't enough security presence.

The owner of unit 330 would like approval of his roof top antenna installation that he submitted in October. The item is on the January Agenda for discussion.

It was recommended that one owner from each building be assigned as a liaison for the building to submit security concerns when they arise to the office.

There has been an individual sleeping behind the dumpster in 4098 Valeta.

2019 Projects – Upcoming projects include the implementation of the insurance company's requirement for reduced space between wood slats or metal pickets on residential balconies and stairwells and the Club House.

Implementation of a move in/out fee to offset the cost of furniture removal and wear and tear on the buildings.

Implementation of insurance companies ban on plants or any other items placed on stairways to units due to the potential for trip and fall liability.

The three-story building atriums and walkways will be resurfaced beginning in January 2019.

The elevator modernization of 3982 will begin in January of 2019.

Reroofing of 2636 which will complete the re-roofing of the last three-story building.

Complete the landscape renovation at 2628 Worden and 2690 Worden.

Community wide security enhancements.

Results of Election – Congratulations were extended to Mary Ghahremani 62 votes, Tina Padilla 94 votes, Howard Reed 67 votes, Laurie Rennie 112 votes, William

Scarfia 120 votes, Shelly Schwartlander 167 votes, and Tamara Wiley 102 votes who were elected to the 2018-2019 Board of Directors.

There being no further business the meeting was adjourned at 8:00 pm.