

Point Loma Tennis Club
Annual Meeting Minutes
December 13, 2017

The Meeting was called to order at 6:30 pm in the Association Club House and a quorum established with 104 Homeowners represented in person or by proxy.

Eileen Robinson introduced the current Board of Directors and Candidates. The ballots were collected and tabulated.

Review of 2017 – The Natal Plumb hedge was installed around the perimeter of the property to discourage casual trespassing. 2662 Worden and 3982 Valeta were re-roofed. Locks are being installed on the trash and recycle bins throughout the community to improve security. Ceiling fans and window tint was installed upstairs in the Club House to improve the comfort level. The pool is currently being resurfaced and will be opened for use without heat from 12/14/17 to 1/7/18 to allow the plaster to cure. Heat will be restored on January 8, 2018. A security gate will be installed adjacent to the pool to reduce the number of outside individuals walking through the community. Installation will be completed the week of December 18th.

Projects for 2018 – Some of the upcoming projects will include continued roof replacement, elevator modernizations and landscape renovation.

New Business – It was recommended that the Board approve individual garage gates in the parking spaces for owners who want to secure their vehicle and space. More investigation will be done and information brought forward.

The Association participated in a garage lighting retrofitting program through Solterra Lighting and at the end of the program the rebate was denied due to paper work issues. The Association Attorney is filing a complaint on behalf of the Association with the Public Utilities Commission requesting the rebate be honored by SDG&E as promised.

The Communication Committee is working to improve communications with the Owners and Residents. The use of group e-mails will be expanded

and the website updated.

Results of Election – Congratulations were extended to Alessandra Rocha (115 votes), Valerie Hume (99 votes), Bill Scarfia (97 votes), Eileen Robinson (89 votes), Laurie Rennie (85 votes), Lorenza Rivero (84 votes), and Tina Padilla (82 votes) who were elected for the 2017-2018 term.

There being no further business the meeting was adjourned at 7:45 pm.