

PH&L COMMUNITY ASSOCIATION

PH&L May Open Meeting

July 1, 2021 7:00 PM

Zoom

Playa Vista, CA

MINUTES

Directors Present

JORDAN PERSELL - President
KEVIN TROSIAN TTEE - Vice President
JENNIFER RICE TTEE - Treasurer
BERT WALKER - Secretary

Directors Absent

None

Additional Attendees

Chris Moran, Regional Director, FirstService Residential
Victoria Rojas, Community Manager, FirstService Residential

I. CALL TO ORDER

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. COMMITTEE UPDATE & INVITED GUESTS

A. LANDSCAPE COMMITTEE

The Board discussed recent planter issues--no action taken at this time.

B. TREASURER'S REPORT

This matter was tabled for additional review.

IV. HOMEOWNER FORUM

V. MINUTES

Resolved

The Board resolved to approve the May meeting minutes, as presented by management.

Motion: JORDAN PERSELL

Second: JENNIFER RICE TTEE

AYEs: JENNIFER RICE TTEE, JORDAN PERSELL, BERT WALKER, KEVIN TROSIAN TTEE

NAYs: None

► **Resolved**
The motion passed

VI. UNFINISHED BUSINESS

A. 6099 LEAK - PLANTERS

Resolved

The Board resolves to approve proposal from Quality Control Services to repair slab leak near 6099

Seabluff for a proposed total of \$5,500.00 to be paid from PHLC reserve funding.

Motion: JORDAN PERSELL

Second: BERT WALKER

AYEs: JENNIFER RICE TTEE, JORDAN PERSELL, BERT WALKER

NAYs: None

► *Resolved*
The motion passed

VII. NEW BUSINESS

A. WINDOW WASHING

The Board resolves to approve United Cleaning Service for window washing - service NOT to include screen or balcony glass.

Motion: JENNIFER RICE TTEE

Second: JORDAN PERSELL

AYEs: JENNIFER RICE TTEE, JORDAN PERSELL, BERT WALKER

NAYs: None

► *Resolved*
The motion passed

B. ELECTION RULES

This matter was tabled for additional review.

C. FIRE SYSTEM REPAIRS

This matter was tabled for additional proposals.

D. TERMITE CONTROL PROGRAM

This matter was tabled--management to have individual unit inspected and solicit additional proposal for termite control program.

E. EV STATIONS

This matter was discussed by the Board and Management - Management to explore available subsidy programs for EV station installation.

VIII. NEXT BOARD MEETING

The next meeting of the Board of Directors is scheduled for July 29, 2021.

IX. ADJOURN

APPROVED

DATE