

PACIFIC BLUFFS CORP 2  
Agenda of The Board of Directors Meeting  
Date of Meeting – April 26, 2023  
6:30 PM

**Members Present:** George Anderson, Jeff Plourd, John Peters, Mark Logan, Rita McCandless, Robyn Litwin

**Members Absent:** Robyn Halbridge

The monthly meeting was called to order by Corp. II President, John Peters, at 6:42 PM.

**Homeowners/Residents:** Greg Wright, Bill and Joy Brychta

**Homeowners' Concerns:** None

**Approval March 29 2023 Board Meeting Minutes:** Mark motioned, Jeff seconded, motion passed.

**Treasurer's Report: March 31, 2023**

Operating Cash Account	\$ 28,506
Reserve Fund Bank Account	\$ 250,300
Net Assets	\$ 257,288

**Approval of the Treasurer's Report:** George, seconded by Mark, motion passed.

**President's report:**

1. John Peters reviewed the attorney response to the question regarding raising end units monthly fees. The attorney said, we cannot raise fees.
2. San Diego City Council is monitoring Pacific Bluffs water runoff.
  - a. Warnings and citations may be issued for water running into the city streets.
  - b. John is researching options (hydrology/geology studies) and formulating a response to city claims of excess water from sump pumps.
3. Update new landscaping
  - a. Xeriscape in work
  - b. Organic pick up is in place with bins located in Corp I parking lot.
4. Banking – the board banking transfer to CIT (citizen bank) is in progress. Homeowners will be made aware when completed. Each homeowner will have their own access to CIT Bank online to arrange their method of making monthly payments.
5. Historic winter rains has caused an increase termite presence in some units.
6. Old Business – none
7. New Business – none

President's Report accepted; motion made by Mark, seconded by Jeff, motion passed.

The meeting adjourned at 7:09 PM. The next meeting will be May 24, 2023.

*Robyn Litwin*

Respectfully submitted, Robyn Litwin