

**SAN ELIJO HILLS HOMEOWNERS ASSOCIATION, INC.
P.O. BOX 232, SOLANA BEACH, CA 92075**

BOARD OF DIRECTORS' MEETING MINUTES

WEDNESDAY, APRIL 8, 2026

Present: Vice President Beck, Secretary Basore, Directors Melese, Vassar;
Members Andreason, Bettencourt, Klein, Nelson, Punch

Absent: President Hellinger, Treasurer Sagar, Director Wittig

1. **Call to Order:** The meeting was called to order by Vice President Beck at 6:01 pm.
2. **Establish Quorum:** A quorum of 4 out of 7 directors was established.
3. **Meeting Minutes:** The March 2026 minutes were approved as previously distributed.
4. **Member Input:** Member Bogard submitted a written request for the board to encourage neighbors to support the Solana Beach Civic and Historical Society's effort to promote landscaping with fire-resistant native plants. Member Klein thanked the board for discouraging the disposal of unwanted items by placing them free for taking, which is prohibited by [PC&R 5.26](#) with only a few exceptions. Member Punch reported that San Elijo Hills II, to our west, is now supported by a new management company and she agreed to supply contact information.
5. **Old Business:** None
6. **Architectural Committee**
 - *1333 Santa Luisa:* A request for planting was received and approved.
7. **Slopes Committee**
 - *Tree maintenance:* Five new tipuana trees were planted and are doing well.
 - *Recycled water:* Member Bettencourt is expecting quotes from three licensed landscape architects to provide updated blueprints of the HOA's current irrigation system. Member Andreason summarized the options for connecting our system to the recycled water distribution network.
8. **Membership Committee**
 - The committee will use Election Buddy to conduct the election of directors this year in the same manner that was used last year. Secretary Basore will provide an updated list of member emails in early May. Annual reports will be prepared for the meeting on June 10 by the slopes committee and architectural committee. The slopes report will include an update on the prospect of using recycled water for some or all of our slopes. Potential topics for the meeting agenda were discussed but no decisions were made.
9. **Financial Report**
 - *Bookkeeping:* Many homeowners did not receive their March fee invoice from our bookkeeping service, resulting in twice as many accounts being overdue compared to this

time last year. We are on track to transfer our bookkeeping service to a new provider, Easy HOA, over the next two months.

- We spent \$227k in the first nine months of the fiscal year, which is 73% of the annual budget. This is consistent with expectation.

10. **New Business:** In response Member Bogard's request, the board asked the slopes committee to attend the Civic and Historical Society meeting on April 16 that will focus on native plants.
11. **Adjournment:** The meeting adjourned at 7:01 pm. No executive session was held. The next board meeting will be Wednesday, May 13, 2026 at 6:00 pm in the upstairs boardroom at the Lomas Santa Fe Country Club.