



## Owner News

November 20, 2002

**We're almost upon our Nov 30<sup>th</sup> formation. Read on for the latest information regarding the Beach Club!**

### **NOV 30 MEETING UPDATE**

For those who attend the Nov 30<sup>th</sup> meeting, the Board will prepare a packet of information for your review. In this packet will be the agenda and the formation documents, including suggested changes since the last mailing. If you'd like to review the information PRIOR to the meeting, you can pick up packets at Bill Bosmeny's casa (Casa de Ole, M01-08) anytime Friday before the meeting. Otherwise, you can pick them up at the meeting.

Besides the individual owners and representative from each of the major landowners, we will also have some guests at the meeting. Planning to attend is our Association attorney, the Notorio & his son, and Grant Mackenzie from First Mexican Investments.

The meeting will start at **10:00a.m. Saturday, Nov 30<sup>th</sup> on the pool deck**. Please be on time, we have a LOT of material to cover. We will start with a general status update from Bill Robert, then move into the Constitutive General Assembly, where will legally form the new Association. After a short break, we will then hold a more normal general meeting.

Immediately following the meeting, and thanks to the efforts of Marie Ketchner, Sue Leibold, and others, the Beach Club has arranged to have lunch served by a local taco vendor (carne asada and pork) with all the fixings. Cold cervesa will also be provided. We still don't have final costs, but the Association will ask for a nominal payment for each attendee to defray some of the costs. In addition, we'd like to ask for owners to bring the following:

If your last name starts with A-M: bring some non-alcoholic beverages  
N-Z: bring light dessert

**All Owners, families, and guests are invited to attend.** Since our RSVP process did not ask for numbers other than owners, we have planned for some additional folks. However, if you have a LARGE crew (i.e. more than 1-2 "extras") and would like them to attend, please let us know so we can make sure the vendor has enough food on hand!

### **POWER OF ATTORNEY & APOSTILLES**

Today is the deadline to have your power of attorney and apostille completed and delivered to the Board. If yours are "still in process", please let us know immediately so we can see if it is possible to still include your paperwork in the Nov 30<sup>th</sup> meeting. You can see whether the Beach Club has received your paperwork on the clubsite on the "[charter members](#)" page.

## ASSOCIATION “BY-LAWS” AND “INTERNAL REGULATIONS”

As expected, the Board has received feedback regarding the formation documents. The Board appreciates the thoughtful comments received – and is preparing changes based on those suggestions. A great example of the more people who work on something this important, the better the end product!

Note: the board will consider any written feedback until noon this Friday, Nov 22<sup>nd</sup> (send to [webmaster@playalajolla.com](mailto:webmaster@playalajolla.com)).

## 2003 BOARD MEMBERS

The Board has received many positive notes regarding the Board’s activities this year, along with strong encouragement to “not lose” the momentum in 2003. In the spirit of continuity, we are happy to report that all 6 current board members are willing to run for an additional term. However, the Board **encourages** anyone who might be interested in also running for the Board. If you are interested, please send a note to [webmaster@playalajolla.com](mailto:webmaster@playalajolla.com).

## TRUSTS

If you are NOT attending the Nov 30 meeting, and you do NOT yet have your trust, make sure you contact board member David Livingston, our trusts coordinator BEFORE the meeting. You’ll be glad you did!

## CHARTER BEACH CLUB MEMBERS

New members have continued to come aboard, and our numbers steadily improve. Most folks, when they understand the past is past and we are creating a future together want to be a part of the Beach Club. A current listing of who is going to be charter members is dynamically updated on the clubsite at [www.playalajolla.com](http://www.playalajolla.com). If your name is NOT on this list, please contact either Sally (our bookkeeper) at 520-544-3989 ([billing@playalajolla.com](mailto:billing@playalajolla.com)) or any board member. As of today, Nov 20<sup>th</sup>, we have the following summary status:

| Status                                   | No         |
|--|------------|
| Improved Lot – Charter Members           | 29         |
| Unimproved Lot – Charter Members         | 38         |
| Beach Club Common Lots                   | 6          |
| Major Landowner – Charter Members        | 136        |
|  |            |
| Improved Lot – Not yet Charter Members   | 12         |
| Unimproved Lot – Not yet Charter Members | 62         |
| Total:                                   | <b>283</b> |

## 2003 COMMITTEES

Members of the board are often asked by owners “What can they do to help?”. The best way to help is to get involved and [sign up](#) for a 2003 committee. The quality of our organization going forward will be driven by the work of the committees.

The board would like to see a minimum of 4 people on each committee, to reduce the workload on any one individual. The Committees are:

|                                  |                            |
|----------------------------------|----------------------------|
| 1. Common Area                   | 4. Services                |
| 2. Architectural Review          | 5. Membership & Finance    |
| 3. Trusts & Common Area Transfer | 6. Social & Communications |

Full "charter" descriptions for each committee are available on the [clubsite](#). [Sign up Now!](#)  
 You can send an e-mail to the [webmaster@playalajolla.com](mailto:webmaster@playalajolla.com), call Bill Bosmeny at 520-529-3659 or sign up on the [clubsite](#) under the Nov 30 meeting page.

### WORK DAYS

As outlined in our last newsletter and the clubsite, the Beach Club plans two works days to begin the process of completing the clubhouse & pool areas. The Beach Club will accept donations of time, materials, \$\$ or all THREE!

See the clubsite at [www.playalajolla.com](http://www.playalajolla.com) for more details and [sign up Now!](#) You can send an e-mail to the [webmaster@playalajolla.com](mailto:webmaster@playalajolla.com), call Dave Crum at (480) 443-1434 , x102 or sign up on the [clubsite](#) under the workdays page.

### PAYMENTS

From this point forward, please make ALL checks payable to "Playa La Jolla Beach Club". Our mailing address continues to be: Playa La Jolla Beach Club A.C., 6890 E. Sunrise Drive, #120-324, Tucson, AZ 85750

***If you haven't yet gotten your account current (monthly dues and/or special assessment), NOW is the time to do so. The future of our community looks stronger now than it has many years, but we will need everyone paying their fair share to achieve it!***

### PLAYA LA JOLLA BEACH CLUB BOARD

|                  |   |  |
|------------------|---|--|
| David Livingston | (623) 486-8440 ext. 11                        | <a href="mailto:david.a.livingston@aexp.com">david.a.livingston@aexp.com</a>         |
| John Specht      | (303) 693-1456 home<br>(303) 373-2679 x207 wk | <a href="mailto:jspecht@associatedequipment.com">jspecht@associatedequipment.com</a> |
| Bill Robert      | (480) 488-1419                                | <a href="mailto:suzrobert@msn.com">suzrobert@msn.com</a>                             |
| Bill Bosmeny     | (520) 529-3659                                | <a href="mailto:webmaster@playalajolla.com">webmaster@playalajolla.com</a>           |
| Dave Crum        | (480) 860-8183                                | <a href="mailto:davidc@ssmi-controls.com">davidc@ssmi-controls.com</a>               |
| Sam Sidholm      | (403) 276-1121 wk                             | <a href="mailto:ssidholm@bmwwestern.com">ssidholm@bmwwestern.com</a>                 |