

Fairfield Neighborhood Homeowners Association

www.fairfieldneighborhood.org

AGENDA BOARD OF DIRECTORS MEETING

October 29, 2019

6:30 PM at The Old New York Deli

1. Call Meeting to Order and Establish Quorum
2. Homeowner Concerns / Open Forum*
3. 2019 Calendar P3
4. Association Lot Map P4
5. Committee Reports
 - a. Architectural Committee / Log P5
 - b. Landscape Request Log - (No Items are on the Log)
 - c. Violation Logs P6
 - d. Newsletter
 - e. Pool & RV Lot
6. Approval of Minutes
 - a. August 27, 2019 P7
7. Financial Report
 - a. September 2019 P8
 - b. Delinquency Report P27
8. Management Report
 - a. Status Report P28
 - b. Water Usage Log P29
 - c. Neighborhood Watch Police Report P30
9. New Business
 - a. Review Insurance Schedule of Values P34
 - b. Review KO Landscape Proposal Forth Coming
 - c. Pool – When to Turn Heater off for the Season & Stop Security
 - d. Volunteers Appreciation Dinner – Date to be determined
 - e. Hemp Farms and Associated Odor
10. Correspondence None
11. Next Meeting – Meeting Tuesday, December 10, 2019 @ 6:30 PM
12. Adjourn

P1

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***OPEN FOURM:** During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

MEETING RULES: No audio or video recording is allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided for in the "Open Meeting Act," association members have the right to speak at open meetings of the board. Civ. Code §1363.05(h). This commonly referred to as the "Open Forum" portion of the meeting. Members have a right to observe the conduct of the boards business but they do not have a right to participate in the meetings. This is the same rule followed by municipalities.