

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes July 28, 2016 Old New York Deli 4972 Verdugo Way, Camarillo, CA

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:34 p.m.

Board Members Present: Rivka Jomsky, President; Jerome Belkin, Vice President; Gary Pickavet, Treasurer, Judy Niswander, Member at Large

Others Present: Sue Tuttle, Association Manager and Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM – There were no homeowners present.

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log. The Board discussed and approved a homeowner request on the log to plant a more mature tree at 5688 Camino Deville.

Violation Log - The Board reviewed the log. The landscape committee volunteered to assess the work needed to be done to bring the owner of Lot #006 up to compliance and to also contact Lot #004 to see if they are still interested in making some landscape changes to their front yard.

Pool & RV Lot – The Board asked management to check with the company who surfaced the pool area to get information on how to clean the surface. Next year the Board would like to get bid to retile the shower and bathrooms.

APPROVAL OF MINUTES

Motion: Gary Pickavet motioned and Rivka Jomsky seconded to approve the June 28, 2016, general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the June 2016 Financial Report noting that the total cash on hand as of June 30, 2016 was \$140,196.00. **Motion:** Rivka Jomsky motioned and Judy Niswander seconded to approve the June 2016 financial report. Motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report.

Fine Report - The Board reviewed the fine report.

MANAGEMENT REPORT

Status Report – Sue Tuttle presented the status report.

Water Usage Log - The Board reviewed the water usage log and map.

Neighborhood Watch Report - The Board reviewed the neighborhood watch report.

NEW BUSINESS

2015-2016 Financial Review/Tax Return - Motion: Gary Pickavet motioned and Jerome Belkin seconded to approve the 2015/2016 financial Review and Tax Return. Motion passed unanimously.

Pool Security – The Board discussed and decided unanimously not to increase security at this time. The Board would like to post signs for no dogs allowed in pool area, no glass in the pool area and to call 911 if there is an emergency or disturbance of any kind.

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Review Landscape and Tree Inventory – The Board reviewed the landscape and tree inventory.

KO Landscape Proposals – Motion: Rivka Jomsky motioned and Judy Niswander seconded to approve KO Landscape proposals for a total of \$4,938.80 for front yard landscape improvements for selected lots on Camino Leon, Camino Compadre and Camino El Rincon. All of this work was the result of the Landscape Committee's inspection of front yard landscaping. Motion passed unanimously.

Adjournment - There being no further business, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary