

# Fairfield Neighborhood Homeowners Association

## Board of Directors Meeting Minutes

August 23, 2016

Old New York Deli

4972 Verdugo Way, Camarillo, CA

**Call to Order:** Vice President, Jerome Belkin called the meeting to order at 6:36 p.m.

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

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

**HOMEOWNERS CONCERNS / OPEN FORUM** – 1 homeowner was present.

### **COMMITTEE REPORTS**

**Landscape** - The Board reviewed the landscape log. The Board discussed and approved a homeowner request to remove the pine tree at 5658 Camino Deville due to pine needles and cones dropping on their driveway and vehicles.

**Violation Log** - The Board reviewed the log.

**Pool & RV Lot** – The Board asked management to get a bid for an exterminator to spray for ants in both the pool and RV areas. The Board would like management to get AAA Pools to look at the light in the pool that is not working. This could possibly a timer issue.

### **APPROVAL OF MINUTES**

**Motion:** Rivka Jomsky motioned and Judy Niswander seconded to approve the July 28, 2016, general session minutes. Motion passed unanimously.

### **FINANCIAL REPORTS**

The Board reviewed the July 2016 Financial Report noting that the total cash on hand as of July, 31 2016 was \$132,734.00. **Motion:** Rivka Jomsky motioned and Judy Niswander seconded to approve the July 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**

**J.T. Harris Proposal – Power Wash Pool Deck - Motion:** Rivka Jomsky motioned and Jerome Belkin seconded to approve the proposal from J.T. Harris to power wash the pool deck in the amount of \$1,270.00. They would like this scheduled for late October on a weekday. Motion passed unanimously.

**Tree Removal Proposals - Motion:** Rivka Jomsky motioned and Judy Niswander seconded to approve the proposal from Green Valley for tree removal in the amount of \$9,395.00 for 32 trees. Motion passed unanimously.

**Adjournment** - There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,  
Bridget Lawrence-Recording Secretary