

Fairfield Neighborhood Homeowners Association

MINUTES
Board of Directors Meeting
June 23, 2015
Old New York Deli
Camarillo, California

CALLED TO ORDER

Vice President Jerome Belkin called the meeting to order at 6:38 p.m.

BOARD MEMBERS PRESENT

Rivka Jomsky, President
Jerome Belkin, Vice President
Gary Pickavet, Treasurer

BOARD MEMBERS ABSENT

Cindi Collins, Secretary

OTHERS PRESENT

Judy Niswander, Landscape Committee Member
Tish Matthews, Association Manager
Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM

There were no homeowners present.

COMMITTEE REPORTS

Landscape

Rivka Jomsky reported that they had discussed working with CoolTerra to enhance the grass during the drought. The cost is \$270 per ton which will cover 1/3 acre plus equipment costs. KO Landscape has offered to do the 1/3 acre to show how the CoolTerra looks and how it will improve the look of the community. Board asked management to ask KO landscape for a bid of an area that is side by side and watered the same so they can see the difference.

Rivka Jomsky reported that the committee has KO working to repair the ground affected by tree removal.

Newsletter

The board would like to include information on election results, slowing down while driving in the community, the status of speed bumps in front of Balboa on Adolfo Road, water reduction, 4th of July picnic and house of the quarter.

Violation Log

The Board reviewed the log.

Pool & RV Lot

The Board asked management to make sure that the janitors are cleaning behind the door that holds the water heater and that AAA Pools is cleaning the equipment room.

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APPROVAL OF MINUTES

Motion: Jerome Belkin motioned to approve the May 26, 2015 general session minutes as presented. Rivka Jomsky seconded and the motion passed unanimously.

FINANCIAL REPORTS

May 2015

The Board reviewed the May 2015 Financial Report. Rivka Jomsky reported that the total cash on hand as of May 31, 2015 was \$110,915.42.

Motion: A motion was made by Gary Pickavet to approve the May 2015 financial report. The motion was seconded by Rivka Jomsky and passed unanimously.

Members Overdue

Lot #136 – Written off.

Lot#006 – Board will give homeowner until August to correct the violations and will then consider waiving fees.

Lot#069 – Status from SBS needed.

Fine Report

The Board reviewed the fine report.

MANAGEMENT REPORT

Status Report

The Board reviewed the status report. The concrete on Lot #100 is complete and the homeowner is very happy.

Neighborhood Watch Report

The Board reviewed the neighborhood watch report.

Water Usage Log

The Board asked Management if they could get a map to see where the areas on the water meter log are located.

OLD BUSINESS

NEW BUSINESS

Insurance Renewal Approval

Motion: A motion was made by Gary Pickavet to approve the insurance renewal proposal. The motion was seconded by Jerome Belkin and passed unanimously.

Spa Light Bid

Motion: Jerome Belkin motioned to approve the spa light bid for a maximum of \$600.00 including the fixture. Gary Pickavet seconded and the motion passed unanimously.

Wrought Iron Paint Bids

Wayne Nakamura fixed the utility gate latch. The Board reviewed four bids to paint all association wrought iron. Board asked management to get paint specs including how many fence spears need to be replaced. Tabled until next meeting.

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Owner Request re: RV LOT

A homeowner would like to rent a space in the RV lot to park an extra vehicle while they are traveling.

Motion: A motion was made by Gary Pickavet to allow Lot #131 to rent a space in the RV lot to park a car while traveling as long as there is not an RV needing the spot. The motion was seconded by Rivka Jomsky and passed 3-0 with Jerome Belkin abstaining.

BOARD COMMENTS

The Board asked Management to send out an incentive to all homeowners that have not voted on the CC&R rewrite, stating that if they return their ballot they will be entered to win a \$200 Home Depot card.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary