

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes

July 28, 2015

Old New York Deli

Camarillo, California

The regular meeting of the Fairfield Neighborhood Homeowners Association was called to order by President Rivka Jomsky at 6:30 p.m.

Board Members Present: Rivka Jomsky, President, Cindi Collins, Secretary & Gary Pickavet, Treasurer

Board Members Absent: Jerome Belkin, Vice President

Others Present: Judy Niswander, Landscape Committee Member, Tish Matthews, & Sue Tuttle, Association Managers and Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM – No comments were made.

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log and the proposal from KO Landscapes to install sod where trees have been removed. Rivka Jomsky requested that management set up a walk through on August 3rd or 4th with KO Landscapes to review the homes that are listed on the proposal. They would like to determine whether they will add additional or different landscaping at each location on the proposal.

Newsletter - The board would like to include the CC&R rules regarding dogs.

Violation Log - The Board reviewed the log. Management will call Lot #006 to confirm the deadline for compliance with all violations. Board asked management to send a letter to the home that had dogs at the pool.

Pool & RV Lot - Cindi Collins reported that the pool area was cleaned under the cabana and that there were two more spots rented in the RV lot.

APPROVAL OF MINUTES - **Motion:** Cindi Collins motioned and Gary Pickavet seconded to approve the June 23, 2015, general session minutes as presented. Motion passed unanimously.

FINANCIAL REPORTS

Financial Report for June 30, 2015 - The Board reviewed the June 2015 Financial Report noting that the total cash on hand as of June 30, 2015 was \$112,254.00. **Motion:** Cindi Collins motioned and Gary Pickavet seconded to approve the June 2015 financial report. Motion passed unanimously.

Delinquency Report:

Lots 001 Pre BK and 136 – Write Off. **Motion:** Gary Pickavet motioned and Rivka Jomsky seconded to write off the balance due on Lots 001 Pre BK and 136. Motion passed unanimously.

Lot 069 - Tish Matthews reported the estimated cost to proceed with foreclosure using SBS Lien Service is \$600.00. **Motion:** Cindi Collins motioned and Rivka Jomsky seconded to proceed with foreclosure procedures with SBS Lien Services. Motion passed unanimously.

Fine Report - The Board reviewed the fine report.

Fairfield Neighborhood Homeowners Association

MANAGEMENT REPORT

Status Report - The Board reviewed the status report and asked management to contact Cornwall Security to verify the time the pool gate is locked in the evening.

Neighborhood Watch Report - The June report is not available from the police department for review.

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

OLD BUSINESS

Wrought Iron Paint Bids with Specs - The Board reviewed 5 bids and selected the bid submitted by Austin's Painting.
Motion: Cindi Collins motioned and Gary Pickavet seconded to approve Austin's painting bid for exterior painting of perimeter wrought iron fencing around pool area and RV lot in the amount of \$7,520.00. Motioned passed unanimously.

NEW BUSINESS

Annual Financial Review – Motion: A motion was made by Gary Pickavet and Rivka Jomsky seconded to accept the annual CPA prepared financial statements and review opinion. Motion passed unanimously.

Dog Waste - The Board asked management to include the rules on dogs in the newsletter.

Board Comments - The Board asked Management to send out a postcard with the incentive to return their ballot for the CC&R rewrite and be entered to win a \$200 Home Depot card.

Adjournment - There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary