

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes November 3, 2015 Old New York Deli Camarillo, California

Call to Order: Vice President Jerome Belkin called the meeting to order at 6:30 p.m.

Board Members Present: Rivka Jomsky, President, Jerome Belkin, Vice President, Cindi Collins, Secretary Gary Pickavet, Treasurer and Judy Niswander, Member At Large

Others Present: Kathy Abel, KO Landscapes, Tish Matthews, Sue Tuttle, Association Managers and Bridget Lawrence, Recording Secretary

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

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log and four proposals from KO Landscapes, Inc.:

- Estimate #499-113 El Rincon was reviewed and the Board will wait for an architectural application with pictures of design before making a motion to approve.
- Estimate #500-5491 Calle Compadre was reviewed and revisions were made to bring proposal to the amount of \$739.00 **Motion:** Cindi Collins motioned, seconded by Rivka Jomsky and passed unanimously.
- Estimate #502-267 Calle Tamega was reviewed in the amount of \$258.00. **Motion:** Cindi Collins motioned, seconded by Rivka Jomsky and passed unanimously. Cindi Collins requested that while doing this work that KO Landscape re-slope an area between this house and 255 Calle Tamega that gets flooded during rain.
- Estimate #501-5658 Camino Deville was reviewed and revisions made to bring proposal to the amount of \$655.00. **Motion:** Cindi Collins motioned, seconded by Rivka Jomsky and passed unanimously.

The Board discussed the number of day the landscape should be watered, and agreed they would follow the Camaros Water Districts guideline of two days per week.

The Board tabled aerating the lawns until after the holidays.

The Board would like all front yard drainage pipes cleaned or replaced prior to the start of the rainy season.

The Board asked the landscaper to put some seed on bare patches where trees have been removed.

Violation Log - The Board reviewed the log.

Pool & RV Lot – The Board tabled the option to re-key the RV lot.

APPROVAL OF MINUTES –

Motion: Gary Pickavet motioned and Cindi Collins seconded to approve the September 9, 2015, general session minutes as presented. Motion passed unanimously.

Motion: Gary Pickavet motioned and Rivka Jomsky seconded to approve the September 9, 2015, Executive Session minutes as presented. Motion passed unanimously.

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FINANCIAL REPORTS

Financial Report for September 30, 2015 - The Board reviewed the September 2015 Financial Report noting that the total cash on hand as of September 30, 2015 was \$107,766.39. **Motion:** Rivka Jomsky motioned and Gary Pickavet seconded to approve the September 2015 financial reports. Motion passed unanimously.

Delinquency Report:

Lot 012 – Paid and are current

Lot 091 – Paid and are current.

Fine Report - The Board reviewed the fine report.

MANAGEMENT REPORT

Status Report - The Board reviewed the status report and asked management to have Oaks Security adjust the sensor on the women's bathroom.

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

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

NEW BUSINESS

Newbury Park Tree Service Estimate – Kathy Abel offered to review the tree trimming and removals proposal and report back to Management as to any adjustments that could be made to reduce the cost of the proposal.

AAA Pools – Motion: Cindi Collins motioned and Gary Pickavet seconded to approve the AAA proposal to relocate the emergency shut off switch away from the jet timer switch for \$165.00. Motion passed unanimously

- The Board asked Management to find out what times the Jacuzzi heat comes on/turns off and if it is shut off due to homeowners having been seen as late as midnight in the Jacuzzi.
- The Board also asked management to find out how to turn the Jacuzzi back on if it's turned off with the emergency "off" switch.
- The Board asked Management to post a pool hour sign posted to show hours of operation.

Correspondences – (none)

Board Comments – The Board wants to make sure they all keep an eye out for an old RV that is parking around the community.

Adjournment - There being no further business, the meeting was adjourned at 7:47p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary