

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes December 1, 2015 Old New York Deli Camarillo, California

Call to Order: Secretary Cindi Collins called the meeting to order at 6:34 p.m.

Board Members Present: Rivka Jomsky, President, Cindi Collins, Secretary and Judy Niswander, Member At Large

Others Present: 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 Judy Niswander volunteered to drive by each of the pending items to check if the work has been completed and notify management.

Newsletter - The Board requested that management includes the swimming pool/spa hours and safety tips for the holidays.

Violation Log - The Board reviewed the log and asked Management to remove lot#134 from the log, check status on lot#031 and if not complete to call the homeowner to a hearing at the next Board meeting and to continue fining lot#126.

Pool & RV Lot – There have been reports of homeowners in the spa after hours. The Board asked management to have Cornwall Security chain fence at 10 p.m. and patrol the area. The Board asked management to find out if it is possible to turn the lights out at 10 p.m. and to have the cleaning crew clean up a coal like substance left by the spa.

APPROVAL OF MINUTES –

Motion: Rivka Jomsky motioned and Judy Niswander seconded to approve the November 3, 2015, general session minutes as presented. Motion passed unanimously.

FINANCIAL REPORTS

Financial Report for October 31, 2015 - The Board reviewed the October 2015 Financial Report noting that the total cash on hand as of October 31, 2015 was \$112,679.66. **Motion:** Cindy Collins motioned and Judy Niswander seconded to approve the October 2015 financial reports. Motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report.

Fine Report - The Board reviewed the fine report.

MANAGEMENT REPORT

Status Report - The Board reviewed the status report.

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

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

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NEW BUSINESS

Newbury Park Tree Service Revised Estimate/Fall Tree Trimming and Removal – The Board would like management to obtain another quote from a different tree service to compare prices.

Correspondences – Lot # 068 The Board reviewed correspondence from the homeowner at Lot# 068 denying that their dogs were in the pool area.

Board Comments – none

Adjournment - There being no further business, the meeting was adjourned at 7:09p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary