

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes January 26, 2016 Old New York Deli Camarillo, California

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:46 p.m.

Board Members Present: Rivka Jomsky, President; Jerome Belkin, Vice President; Cindi Collins, Secretary; Judy Niswander, Member At Large

Others Present: Kathy Abel, KO Landscaping, Sue Tuttle, Association Manager and Bridget Lawrence, Recording Secretary

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

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log. The landscape committee is scheduling a walk thru for next week and will confirm the date with each other via email.

Violation Log - The Board reviewed the log and asked Management to have SBS send a letter to Lot#069 requesting that the homeowner paint their house.

Newsletter - The Board requested that management includes nominations, pool hours, dog rules and how to report suspicious activity.

Pool & RV Lot – No report.

APPROVAL OF MINUTES –

Motion: Cindi Collins motioned and Rivka Jomsky seconded to approve the December 1, 2015, general session minutes as presented. Motion passed unanimously.

FINANCIAL REPORTS

Financial Reports for November 30, 2015 and December 31, 2015 - The Board reviewed the November and December 2015 Financial Reports noting that the total cash on hand as of December 31, 2015 was \$125,670.34. **Motion:** Cindy Collins motioned and Rivka Jomsky seconded to approve the November and December 2015 financial reports. Motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report. Jerome Belkin made a motion, seconded by Cindi Collins to waive the interest in the amount of \$295.00 for Lot #114. Motion passed unanimously.

Fine Report - The Board reviewed the fine report.

MANAGEMENT REPORT

Status Report - The Board reviewed 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.

Schedule date and location for volunteer appreciation dinner - The Board made a reservation for dinner on February 6, 2016 at 'twenty 88' in Camarillo.

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OLD BUSINESS

Winter/Spring Tree Trimming and Removal – The Board discussed the proposal for Winter / Spring tree trimming from Urban Tree in the amount of \$8,155.00. The Board asked management to inquire if with Newbury Tree Service, the vendor the association has been using, would adjust their proposal to \$9,000.00, to be closer to the amount submitted by Urban Tree. **Motion:** Jerome Belkin motioned and Rivka Jomsky seconded to accept the proposal made by Urban Tree Service only if Newbury Park Service cannot come down to at least \$9,000.00 wherein the association would go with their bid. Motion passed unanimously.

Discuss continuation of Cornwall Security locking up the pool at night – The Board asked management to discontinue the services of Cornwall Security as of January 31, 2016.

NEW BUSINESS

AAA Pool Maintenance Proposal – Motion: Jerome Belkin motioned and Rivka Jomsky seconded to accept the proposal made by AAA Pools in the amount of \$413.88 to install a timer to separate the spa heater from the spa jets. This will allow AAA Pools to turn the heat off at 10 pm while still allowing the spa circulation to run and recover from the days use. The heater and jets timer will be set to run from 8am to 10pm. Motion passed unanimously.

Board Comments – none

Adjournment - There being no further business, the meeting was adjourned at 7:54 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary