

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes February 23, 2016 Old New York Deli Camarillo, California Revised 3-23-16

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:32 p.m.

Board Members Present: Rivka Jomsky, President; Jerome Belkin, Vice President; Gary Pickavet, Treasurer; Judy Niswander, Member At Large

Others Present: Val Minnis, homeowner, Judi Balisciano, homeowner and Rick Griffith homeowner, Kathy Abel, KO Landscaping, Sue Tuttle, Association Manager and Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM – The concern from the homeowners present was dogs running around the community without leashes and exhibiting aggression to other dogs. The Board advised the homeowners to call animal control first to have them come out and assess the violation and then call The Emmons Company. The Board asked Management to put the dog rules in the newsletter and to also send the newsletter to renters. The homeowner at 235 Camino Leon would like to have their front yard landscape improved. Kathy Abel will go by the house to look at what the homeowner would like to add to his landscape and complete the work. Kathy Abel will also look at the lawn at 5617 Calle Sencillo.

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log and Kathy Abel presented two landscape bids for review. **Motion:** Rivka Jomsky motioned and Judy Niswander seconded to approve landscape bid for 233 Amorosa in the amount of \$548.50 and a bid to purchase and plant 10 new trees and 4 Pigmy Palms for \$2,600.00. These trees will be planted after Newbury Tree Services removes trees. Motion passed unanimously.

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 include nominations, pool hours, dog rules and how to report suspicious activity. The Board asked management to monthly mail the newsletters to on-site tenants (renters) from this day forward.

Pool & RV Lot – Reviewed report.

APPROVAL OF MINUTES –

Motion: Judy Niswander motioned and Rivka Jomsky seconded to approve the January 26, 2016, general session minutes as presented. Motion passed with 3 ayes, 1 abstention.

FINANCIAL REPORTS

Financial Reports for January 31, 2016 - The Board reviewed the January 31, 2016 Financial Report noting that the total cash on hand as of January 31, 2016 was \$135,778.36. **Motion:** Rivka Jomsky motioned and Judy Niswander seconded to approve the January 31, 2016 financial report. Motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report. Lot #91 brought payment to meeting.

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. The Board asked management to ask what 'busy' means when used on the report.

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OLD BUSINESS

Winter/Spring Tree Trimming and Removal –Motion: Rivka Jomsky motioned and Gary Pickavet seconded to accept the proposal made by Newbury Park Service in the amount of \$10,150.00 but would like to keep the tree at 5462 Deville. Motion passed unanimously.

NEW BUSINESS

BPR Inc. Proposal for Trip Hazard Removal – The Board reviewed the proposal, but had some concerns with what looked like multiple bidding amounts on the same addresses. The Board asked Management to look at these properties to see if they need work. Judy Niswander volunteered to help with the effort.

Board Comments – The Board asked Management to fix the doors for both the men and women’s restrooms at the pool.

Adjournment - There being no further business, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary