

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes March 22, 2016 5713 Calle Pamaro Camarillo, California

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:34 p.m.

Board Members Present: Rivka Jomsky, President; Jerome Belkin, Vice President; Cindi Collins, Secretary

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

HOMEOWNERS CONCERNS / OPEN FORUM – There were no homeowner's present.

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log and Kathy Abel presented three landscape bids for review.

Motion: Cindi Collins motioned and Rivka Jomsky seconded to approve landscape bids to replace front yard bedding plants for:

- 5476 Camino Deville in the amount of \$564.75, a bid for
- 5653 Calle Sencillo in the amount of \$552.50 and a bid for
- 235 Camino Leon in the amount of \$715.00. Motion passed unanimously.

The Board asked management to request the architectural application for the landscape plan at 113 Camino Rincon from the homeowner. The Board asked management to get an amount to remove one more Cottonwood and let Kathy Abel know so that she can negotiate if needed.

Violation Log - The Board reviewed the log.

Newsletter – N/A

Pool & RV Lot – Reviewed report. The Board asked Management to get a bid to repair the men's restroom door lock at the pool.

APPROVAL OF MINUTES

Motion: Rivka Jomsky motioned and Jerome Belkin seconded to approve the February 23, 2016, general session minutes with revision. Motion passed unanimously.

FINANCIAL REPORTS

Financial Reports for February 2016 - The Board reviewed the February 2016 Financial Report noting that the total cash on hand as of February 29, 2016 was \$140,612.30. **Motion:** Rivka Jomsky motioned and Jerome Belkin seconded to approve the February 2016 financial report. 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.

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

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

OLD BUSINESS

BPR Inc. Proposal for Trip Hazard Removal – Motion: Rivka Jomsky motioned and Jerome Belkin seconded to accept the proposal made by BPR Inc. to remove trip hazards in the amount of \$3,746.52. Motion passed unanimously.

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NEW BUSINESS

TreeScapes – Spring Tree Tulip Tree Care - Motion: Rivka Jomsky motioned and Jerome Belkin seconded to approve the proposal for Spring Tulip Tree care in the amount of \$1,475.00. Motion passed unanimously.

Approve Reserve Study Proposal - Motion: Rivka Jomsky motioned and Jerome Belkin seconded to approve the Reserve Study Proposal. Motion passed unanimously

Review Draft Budget – The Board asked management to investigate whether 'Misc. Building & Grounds' can come from reserves. **Motion:** Jerome Belkin motioned and Rivka Jomsky seconded to approve the budget contingent on reserve study final. Motion passed unanimously

Board Comments – The Board asked Management to send Rick Griffith a letter welcoming him the Architectural Committee and to let him know he's welcome to be involved with the landscape committee as well.

Adjournment - There being no further business, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary