

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes

April 25, 2017

Old New York Deli

4972 Verdugo Way, Camarillo, CA

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:35 p.m.

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

Board Members Not Present: Cindi Collins, Secretary

Others Present: Sue Tuttle, Association Manager; Michele Brooks, Recording Secretary; David & Cheryl Escobar, and Sid Sicoff, Homeowners

HOMEOWNERS CONCERNS / OPEN FORUM –

David & Cheryl Escobar, homeowners, presented their architectural proposal for a room and bath addition. Sidney Sicoff, homeowner, was present to discuss drainage concerns on his property, a leaning tree that was recently planted and driveway cracks on bottom half of the driveway.

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log. **Motion:** Rivka Jomsky motioned to approve KO Landscape proposals 619, 620, 621, 622, 623, & 624, for an amount of \$2,832.00 for landscape improvements. Judy Niswander seconded and the motion passed unanimously.

Violation Log - The Board reviewed the log.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned and Rivka Jomsky seconded to approve the February 28, 2017 general session minutes. Motion passed unanimously. Jerome Belkin motioned and Rivka Jomsky seconded to approve the February 28, 2017 executive session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the March 2017 Financial Reports noting that the total cash on hand as of March 31, 2017 was \$165,026.69. **Motion:** Rivka Jomsky motioned and Judy Niswander seconded to approve the March 2017 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 – Sue Tuttle presented 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.

NEW BUSINESS

Approve 2017 Fiscal Year Budget – Motion: Jerome Belkin motioned and Rivka Jomsky seconded to approve the 2017 Fiscal Year Budget. Motion passed unanimously.

Approve Anchor Concrete Cutting Invoice Adjustment - Motion: Rivka Jomsky motioned and Judy Niswander seconded to approve the extra charge on Anchor Concrete cutting invoice #597 in the amount of \$500.00 to remove the extensive tree roots while replacing the driveway & sidewalks. Motion passed unanimously.

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Approve The Emmons Contract Amendment - Motion: Rivka Jomsky motioned and Judy Niswander seconded to approve both of The Emmons Contract Amendments. One for the period March 1, 2017, ending May 31, 2017, and the second from June 1, 2017 ending May 31, 2018, this will align the contract with the HOA's fiscal year. The new Exhibit B Schedule of Fees for Special Services will be effective June 1, 2017. The monthly management service fee of \$1,480.00 will remain unchanged. Motion passed unanimously.

Correspondence: The Board reviewed email correspondence from 5618 Calle Sencillo.

Adjournment - There being no further business, the meeting was adjourned at 8:08 p.m.

Respectfully submitted, Michele Brooks -Recording Secretary