

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes

May 23, 2017

Old New York Deli

4972 Verdugo Way, Camarillo, CA

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:36 p.m.

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

Others Present: Sue Tuttle, Association Manager; Tami Zuccolillo, Recording Secretary; Mr & Mrs. Sicoff, Homeowners

HOMEOWNERS CONCERNS / OPEN FORUM –

No homeowners concerns at this time

COMMITTEE REPORTS

Landscape - The Board reviewed the landscape log.

Violation Log - The Board reviewed the log.

Newsletter – The next newsletter will be distributed in the July billing.

Pool and RV Lot- The RV log is in the process of being updated. Homeowners will be contacted for updated insurance and current registration.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned and Rivka Jomsky seconded to approve the April 25, 2017 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the April 2017 Financial Reports noting that the total cash on hand as of April 30, 2017 was \$159,119.45. **Motion:** Cindi Collins motioned and Judy Niswander seconded to approve the April 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. The Board requested that management investigate possible additional signage placed in the pool area for better visibility.

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 Annual Review and Tax Return Proposal – Motion: Cindi Collins motioned and Rivka Jomsky seconded to approve the 2016 Audit proposal and CPA increase. Motion passed unanimously.

Approve Anchor Concrete Cutting Proposal – The Board reviewed the invoice for removing and replacing concrete panels for two lots. The Board will do a site visit to verify the work being proposed. Further discussion is tabled at this time.

Insurance Renewal 2017-2018-Motion: Rivka Jomsky motioned and Jerome Belkin seconded to approve the 2017/2018 insurance including earthquake renewal proposal. Motion passed unanimously.

Adjournment - There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted, Tami Zuccolillo -Recording Secretary