

Fairfield Neighborhood Homeowners Association

Board of Directors Meeting Minutes
December 5, 2017
Old New York Deli
4972 Verdugo Way, Camarillo, CA

Call to Order: Vice President, Jerome Belkin called the meeting to order at 6:30 p.m.

Board Members Present: Rivka Jomsky, President; Jerome Belkin, Vice President; Judy Niswander, Treasurer, Gina Herkel, Member At Large and Cindi Innocenti, Secretary

Others Present: Sue Tuttle, Association Manager; Tami Zuccolillo, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM – No concerns at this time

COMMITTEE REPORTS

Architectural – No new applications at this time.

Landscape - The Board reviewed the landscape log.

Violation Log - The Board reviewed the log. Members will be notified of corrections after the New Year in writing and given time to respond.

Pool and RV Lot- A request was made to trim the pepper trees located at the end of the RV Lot.

APPROVAL OF MINUTES

Motion: Cindi Innocenti motioned, Rivka Jomsky seconded to approve the October 24, 2017 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the October 2017 Financial Reports noting that the total cash on hand as of October 31, 2017 was \$154,957.42. **Motion:** Gina Herkel motioned, Cindi Innocenti seconded to approve the October 2017 financial reports as presented. 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 KO Landscape Proposals –Motion: Rivka Jomsky motioned, Judy Niswander seconded to approve the KO Landscape proposals for landscape refurbishments on 18 properties in the amount of \$2,789. Motion passed unanimously.

Approve Tree Removal Proposals-Motion: Cindi Innocenti motioned, Rivka Jomsky seconded to approve Green Valley Tree Care proposal in the amount of \$5,810.00 pending additional bid from Newbury Park Tree is higher than submitted. Motion passed unanimously.

Approve KO Tree Replacement- Motion: Cindi Innocenti motioned, Judi Niswander seconded to approve the KO Tree Replacement proposal in the amount of \$4,318 for tree replacement at 13 properties. Motion passed unanimously.

Board Comments: The Board Holiday Dinner will take place on January 13th at 7:00pm.

Adjournment - There being no further business, the meeting was adjourned at 7:27 p.m.

Respectfully submitted, Tami Zuccolillo -Recording Secretary