

# Fairfield I Neighborhood Homeowners Association

## Board of Directors Meeting Minutes

June 26, 2018

Old New York Deli

4972 Verdugo Way, Camarillo, CA

**Call to Order:** President, Rivka Jomsky called the meeting to order at 6:45 p.m.

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

**Board Members Absent:** Judy Niswander, Treasurer

**Others Present:** Sue Tuttle, Association Manager; Tami Zuccolillo, Recording Secretary, Judi Balisciano-architectural committee member

**ORGANIZATIONAL MEETING:** The Board members discussed current and future positions. Board Member Judy Niswander resigned her position and the Board discussed appointing Jennifer Pyne to fulfill Judy's open position. **Motion:** Rivka Jomsky motioned, Gina Herkel seconded to appoint Jennifer Pyne to the Board. Motion passed unanimously. The following positions were determined: Rivka Jomsky-President, Vice President-Jerome Belkin, Gina Herkel-Treasurer, Cindi Collins Innocenti-Secretary and Jennifer Pyne-Member at Large.

**HOMEOWNERS CONCERNS / OPEN FORUM** – No concerns at this time

### **COMMITTEE REPORTS**

**Architectural** – Committee member Judi Balisciano revised the current paint scheme policy. The Board requested that if a homeowner is simply correcting a violation by repainting part of their home, no application is required. However, if repainting part of the exterior, they are to use the new approved color schemes for future painting. Additionally, new colors were approved for adding to the currently approved schemes. For scheme 14: Stucco/Siding-DE5364 Coffee Cream, trim-DEW380 White, Front Door-DEC778 Boxwood; For Scheme 15: Stucco/Siding -DE6374 Silver Polish, Trim-DEW 380 White, Front Door-DE6335 Novelty Navy.

**Landscape** - The Board reviewed the landscape log.

**Violation Log** - The Board reviewed the log.

**Pool and RV Lot**- No updates at this time. Proposal for pool deck resurfacing provided.

### **APPROVAL OF MINUTES**

**Motion:** Jerome Belkin motioned, Cindi Collins Innocenti seconded to approve the April 24, 2018 general and executive session minutes. Motion passed unanimously.

### **FINANCIAL REPORTS**

The Board reviewed the May 2018 Financial Reports noting that the total cash on hand as of May 31, 2018 was \$167,110.94. **Motion:** Cindi Collins Innocenti motioned, Jerome Belkin seconded to accept the May 2018 financial reports as presented. Motion passed unanimously. **Motion:** Cindi Collins Innocenti motioned, Jerome Belkin seconded to move \$20,000 from Bank of America to Union Bank. The motion was passed unanimously.

**Delinquency Report** - The Board reviewed the delinquency report.

**Fine Report** - The Board reviewed the fine report. Lot# 006 has completed the requested work. **Motion:** Cindi Collins Innocenti motioned, Jerome Belkin seconded to waive all fines from lot# 006.

### **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.

**Insurance Renewal** – The Board reviewed the insurance renewal certificate. **Motion:** Rivka Jomsky motioned, Cindi Innocenti seconded, to approve the renewal certificate as presented. Motion passed unanimously.

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## **NEW BUSINESS**

**Approve KO Landscape Proposal: Motion:** Jennifer Pyne motioned, Cindi Collins Innocenti seconded to approve the landscape proposal to refurbish plant material around the mailboxes on Leon, Compadre and Rincon in the amount of \$1,986.00. Motion passed unanimously.

**Adjournment** - There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted, Tami Zuccolillo -Recording Secretary