

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
August 28, 2018
Old New York Deli
4972 Verdugo Way, Camarillo, CA

Call to Order: President, Rivka Jomsky called the meeting to order at 6:30 p.m.

Board Members Present: Rivka Jomsky, President, Jerome Belkin, Vice President and Jennifer Pyne, Member at Large

Board Members Absent: Gina Herkel, Treasurer and Cindi Collins Innocenti, Secretary

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

HOMEOWNERS CONCERNS / OPEN FORUM – No concerns at this time

COMMITTEE REPORTS

Architectural – The Board reviewed the architectural log.

Landscape - The Board reviewed the landscape log.

Violation Log - The Board reviewed the log.

Pool and RV Lot- No updates at this time.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned, Rivka Jomsky seconded to approve the June 26, 2018 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the June and July 2018 Financial Reports noting that the total cash on hand as of July 31, 2018 was \$159,776.50. **Motion:** Jennifer Pyne motioned, Jerome Belkin seconded to accept the June and July 2018 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

Tree Removal – The Board reviewed the proposal submitted by Green Valley Tree Care in the amount of \$13,728 to remove 34 trees within the community. **Motion:** Rivka Jomsky motioned, Jennifer Pyne seconded to accept the Green Valley Tree proposal. The motion passed unanimously.

The Board reviewed a proposal submitted by KO Landscapes in the amount of \$8,291 to replant 21 trees within the community. **Motion:** Rivka Jomsky motioned, Jennifer Pyne seconded to accept the KO Landscape proposal. The motion passed unanimously.

Approve/Sign FYE 2018 Financial Review – The Board reviewed the fiscal year-end financial review provided by Tim Bradley CPA. **Motion:** Rivka Jomsky motioned, Jerome Belkin seconded to approve and sign the financial review. The motion passed unanimously.

Approve/Sign FYE 2018 Tax Returns – The Board reviewed the fiscal year-end Tax Returns provided by Tim Bradley CPA. **Motion:** Rivka Jomsky motioned, Jerome Belkin seconded to approve and sign the 2018 Tax Returns. The motion passed unanimously.

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

Respectfully submitted, Tami Zuccolillo -Recording Secretary