

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
October 30, 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, 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. A letter will be sent to lot# 058 regarding a noise disturbance at their home.

Pool and RV Lot- No updates at this time.

APPROVAL OF MINUTES

Motion: Rivka Jomsky motioned, Jerome Belkin seconded to approve the August 28, 2018 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the August and September 2018 Financial Reports noting that the total cash on hand as of September 30, 2018 was \$165,761.35. **Motion:** Cindi Collins Innocenti motioned, Jennifer Pyne seconded to accept the August and September 2018 financial reports as presented. Motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report. **Motion:** Rivka Jomsky motioned, Jennifer Pyne seconded to move forward to sending lot# 008 to SBS Lien Services if no payment is received by November 30th. The motion passed unanimously.

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

Pool-When to turn heater off for the Season-The Board requested the heat turned off on Monday, November 5th. The Board also requested for Security to continue until November 5th if the contract will allow.

Pacific Proposal-The Board reviewed a proposal submitted by Pacific Construction in the amount of \$2,592.00 for partial driveway replacement at 5455 and \$2,304.00 for the partial driveway replacement at 5467 Camino Compadre due to tree roots. **Motion:** Rivka Jomsky motioned, Cindi Collins Innocenti seconded to approve the concrete proposal. The motion passed unanimously. The Board requested the tree be removed prior to the concrete replacement.

KO Landscape Proposal-The Board reviewed a proposal submitted by KO Landscape in the amount of \$814.00 for a drain replacement and landscaping at 230 Calle Amorosa. **Motion:** Cindi Collins Innocenti motioned, Jennifer Pyne seconded to approve the drain replacement and to update the proposal to reflect only the landscaping. The motion passed unanimously. Jerome Belkin will meet with KO Landscape to determine the appropriate landscaping and follow up with the homeowners at 230 Calle Amorosa for payment.

2019 Calendar-The 2019 Calendar was provided.

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Volunteer Appreciation Dinner-The Appreciation Dinner will take place on January 12th with the location TBD.

Adjournment - There being no further business, the meeting was adjourned at 7:37 p.m.

Respectfully submitted, Tami Zuccolillo -Recording Secretary