

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
December 4, 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.

Pool and RV Lot- No updates at this time.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned, Rivka Jomsky seconded to approve the October 30, 2018 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the October 2018 Financial Reports noting that the total cash on hand as of October 31, 2018 was \$171,692.53. **Motion:** Rivka Jomsky motioned, Jerome Belkin seconded to accept the October 2018 financial reports as presented. The Board also requested that \$50,000 be moved from the Union Bank Money Market and open a new Money Market and to put the remainder in a 30-day CD. 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

KO Landscape Proposal-The Board reviewed a proposal submitted by KO Landscape in the amount of \$1,682.00 to refurbish 208 and 230 Calle Sencillo. **Motion:** Rivka Jomsky motioned, Gina Herkel seconded to approve the proposal. The motion passed unanimously. The Board requested that the current and future proposals be itemized.

Volunteer Appreciation Dinner-The Appreciation Dinner will take place on January 12th at Slate Bistro.

Adjournment - There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted, Tami Zuccolillo -Recording Secretary