

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
February 26, 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, Jennifer Pyne, Member at Large, Gina Herkel, Treasurer and Cindi Collins, Secretary

Board Members Absent: Jerome Belkin, Vice President

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: Cindi Collins motioned, Jennifer Pyne seconded to approve the December 4, 2018 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the December 2018 and January 2019 Financial Reports noting that the total cash on hand as of January 31, 2019 was \$167,574.08. **Motion:** Cindi Collins motioned, Jennifer Pyne seconded to accept the December and January financial reports as presented. The 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

Appoint Inspector of Elections-Motion:Cindi Collins motioned, Jennifer Pyne seconded to appoint The Emmons Company as the inspector of elections for 2019. The motion passed unanimously.

KO Landscape 2019 Increase-The Board reviewed a request from KO Landscape to increase the contract by 5%. **Motion:** Rivka Jomsky motioned, Gina Herkel seconded to accept the increase as presented. The motion passed unanimously.

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

Respectfully submitted, Tami Zuccolillo -Recording Secretary