

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes

June 25, 2019

Old New York Deli

4972 Verdugo Way, Camarillo, CA

Call to Order: President, Rivka Jomsky called the meeting to order at 6:38 p.m.

Board Members Present: Rivka Jomsky, President, Jerome Belkin, Vice President, Jennifer Pyne, Member at Large, Cindi Collins, Secretary and Gina Herkel, Treasurer

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

DETERMINE OFFICER POSITIONS- After a brief discussion, it was determined the current positions would remain as is.

HOMEOWNERS CONCERNS / OPEN FORUM –Judi Balisciano requested discussion and information on the upcoming block party in September. A City permit will be obtained to hold an end of summer block party in the cul de sac near the pool on September 7th; the Board agreed to pay for the permit.

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 report at this time.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned; Gina Herkel seconded to approve the April 23, 2019 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the May 2019 Financial Reports noting that the total cash on hand as of May 31, 2019 was \$198,944.95. **Motion:** Jerome Belkin motioned; Cindi Collins seconded to accept the May 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. Management will contact leak detection to assess a possible leak near 255 Calle Tamega.

Neighborhood Watch Report - The Board reviewed the neighborhood watch report.

NEW BUSINESS

Approve 2019-2020 Insurance Renewal- The Board reviewed the proposed insurance certificate for renewal. Motion: Cindi Collins motioned; Jennifer Pyne seconded to approve the insurance renewal as presented. The motion passed unanimously. The Board requested a statement of values for assessment.

Adjournment - There being no further business, the meeting was adjourned at 7:20 p.m.

Respectfully submitted, Tami Zuccolillo -Recording Secretary