

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
August 27, 2019
Old New York Deli
4972 Verdugo Way, Camarillo, CA

Call to Order: President, Rivka Jomsky called the meeting to order at 6:33 p.m.

Board Members Present: Rivka Jomsky, President, Jerome Belkin, Vice President, Jennifer Pyne, Member at Large, Cindi Collins, Secretary(7:00pm) and Gina Herkel, Treasurer

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

HOMEOWNERS CONCERNS / OPEN FORUM –A homeowner brought up a concern regarding a dog barking on a consistent basis. Management will send a notice to the home.

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: Rivka Jomsky motioned; Gina Herkel seconded to approve the June 25, 2019 general session minutes. Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the July 2019 Financial Reports noting that the total cash on hand as of July 31, 2019 was \$168,837.01. **Motion:** Gina Herkel motioned; Jennifer Pyne seconded to accept the July 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

Review Insurance Schedule of Values- The Board reviewed the schedule of values provided by La/Barre Oksnee. The Board would like clarification on fencing vs walls as well as questions on flood insurance. This approval has been tabled until the next meeting.

Review/Approve FYE 2019 Financial Statement and Tax Returns-The Board reviewed the 2019 Financial Statement and Tax Returns. Motion: Cindi Collins motioned, Rivka Jomsky seconded to approve the 2019 Financial statement and tax returns. The motion passed unanimously.

Management Contract Renewal-The Board reviewed the renewal of The Emmons Company Management contract with a 3.24% increase. Motion: Jerome Belkin motioned; Rivka Jomsky seconded to approve the management contract renewal as presented. The motion passed unanimously.

Review KO Landscape Proposals-The Board reviewed several proposals provided by KO Landscapes for front yard beautification, including Balboa entry and mailbox plantings with a total amount of \$5,599. Motion: Rivka Jomsky motioned; Cindi Collins seconded the approve the proposals as presented. The motion passed unanimously.

Adjournment - There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted, Tami Zuccolillo -Recording Secretary