

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
December 10, 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, Jennifer Pyne, Member at Large, Cindi Collins, Secretary and Gina Herkel, Treasurer

Others Present: Sue Tuttle, Association Manager; Veronica Landeros, Recording Secretary, Sarah Corbin, Homeowner

HOMEOWNERS CONCERNS / OPEN FORUM –A homeowner attended the meeting to address the outstanding fines on her account due to a mailbox violation.

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 October 29, 2019 general session minutes. The Motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the November 2019 Financial Reports noting that the total cash on hand as of November 30, 2019 was \$178,287.26. **Motion:** Gina Herkel motioned; Jennifer Pyne seconded to accept the November financial reports as presented. The motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report.

Fine Report - The Board reviewed the fine report. The Board agreed to waive the existing fines for Lot# 059.

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.

OLD BUSINESS

Review Insurance Schedule of Values: The matter will be tabled until the next meeting.

Hemp Farms and Associated Odor: The Board reviewed the letter drafted by Beaumont Tashjian that will be sent to the County of Ventura Board Supervisors. The letter will be sent on behalf of the Fairfield Neighborhood Homeowners Association expressing the extreme concern of the strong smell of the nearby farms.

NEW BUSINESS

K.O. LANDSCAPE PROPOSAL: The Board reviewed the proposal from K.O. Landscapes Inc. for additional landscaping next to the mailboxes. **Motion:** Rivka Jomsky motioned; Cindi Collins seconded to approve the proposal from K.O. Landscapers Inc. in the amount of \$1,330.00. The motion passed unanimously.

AAA POOLS PROPOSAL: The Board reviewed the proposal from AAA Pools for repairs to the spa. **Motion:** Rivka Jomsky motioned; Cindi Collins seconded to approve the proposal from AAA Pools in the amount of \$7,870.00 contingent upon clarification on the difference between plaster vs. tile for the spa. The motion passed unanimously.

SB 323 – NEW ELECTION RULES: The Board reviewed the proposal from Beaumont Tashjian to prepare draft election and voting rules to be in compliance with the new election rules. **Motion:** Cindi Collins motioned; Jennifer Pyne seconded to approve the proposal from Beaumont Tashjian in the amount of \$750.00. The motion passed unanimously.

Adjournment - There being no further business, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Veronica Landeros -Recording Secretary