

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
April 28, 2020

Call to Order: Rivka Jomsky, President called the meeting to order at 6:35 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

HOMEOWNERS CONCERNS / OPEN FORUM – No homeowners in attendance.

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: Cindi Collins motioned to approve the February 25, 2020 minutes; Rivka Jomsky seconded the motion. The motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the March 2020 Financial Reports noting that the total cash on hand as of March 31, 2020 was \$208,735.04. **Motion:** Gina Herkel motioned; Jennifer Pyne seconded the motion. The motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report. No questions or comments.

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

AAA Pools Proposal-The Board reviewed the proposal from AAA Pools for repairs to the spa. The Board requested an additional proposal to compare.

Appoint Inspector of Election: The Board reviewed two proposals for Inspector of Election; one from Tish Matthews in the amount of \$250 and the second from Mr. Parliamentarian in the amount of \$550 plus mileage.

Motion: A motion was made by Rivka Jomsky; Gina Herkel seconded the motion to appoint Tish Matthews as the Inspector of Elections. The motion passed unanimously.

KO Landscape Proposals-The Board reviewed 4 proposals from KO Landscape for the following amounts: \$385 for plants and river rock for pool area, \$175 for drip irrigation at 291 Tamega, \$210 for additional plants at 5694 Deville and \$395 for a fruitless Olive tree at 5467 Compadre. **Motion:** A motion was made by Rivka Jomsky; Gina Herkel seconded to approve the proposals pending review of plants at Deville. The motion passed unanimously.

Approve CPA Proposal 2019-2020 Tax Prep & FS Review-The Board reviewed a proposal submitted by Tim Bradley CPA for the 2019 Tax and Year end audited financial in the amount of \$1,400. **Motion:** A motion was made by Rivka Jomsky; Cindi Collins seconded to approve the proposal 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