

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes June 23, 2020

Call to Order: Rivka Jomsky, President called the meeting to order at 7:06 p.m.

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

Board Members Absent: Cindi Collins, Secretary

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

DETERMINE OFFICE POSITIONS – The Board unanimously agreed to keep their current positions:

Rivka Jomsky, President

Jerome Belkin, Vice President

Cindi Collins, Secretary

Gina Herkel, Treasurer

Jennifer Pyne, Member at Large

HOMEOWNERS CONCERNS / OPEN FORUM – No homeowners in attendance.

COMMITTEE REPORTS

Architectural – The Board reviewed the architectural log.

Landscape - The Board reviewed the landscape log and approved the minor landscaping changes as proposed. The Board requested that KO Landscapes hold on the Tulip Tree removal pending neighbor notification.

Violation Log - The Board reviewed the log. An RV was noted being parked near Pamaro. Management will place a notice on the vehicle.

Pool and RV Lot- No report at this time.

APPROVAL OF MINUTES

Motion: Jerome Belkin motioned to approve the April 28, 2020 minutes; Rivka Jomsky seconded the motion. The motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the May 2020 Financial Reports noting that the total cash on hand as of May 31, 2020 was \$216,002.58. **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

None at this time

NEW BUSINESS

KO Landscape Proposals-The Board reviewed 6 proposals from KO Landscape for the following amounts: \$1466 for plants at 5677 and 5691 Deville, \$678 for plants at 5634 Deville, \$245 each for mailbox plants at 5677, 5688 and 5758 Deville and \$331 for mailbox plants at 5524 Deville. **Motion:** A motion was made by Rivka Jomsky; Jennifer Pyne seconded to approve the proposals. The motion passed unanimously.

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Spa Resurfacing-The Board reviewed three proposals for the spa resurfacing, 2 from AAA pools and 1 from Aqua Creations. **MOTION:** A motion was made by Jerome Belkin to approve the proposal from Aqua Creation in the amount of \$7,258 to resurface the spa. To be paid from reserve funds. Rivka Jomsky seconded the motion. The motion passed unanimously.

Insurance Renewal-The Board reviewed the proposed insurance renewal certificate submitted by La Barre/Oksnee in the amount of \$6,713 with an increase by 1.6% for the policy package. The earthquake insurance policy increased by \$555 or 39.7%. **MOTION:** Rivka Jomsky motioned; Gina Herkel seconded to approve the proposed insurance renewals and to keep the current deductible for the earthquake insurance. The motion passed unanimously.

Adopt Election Rules-SB 323 - No comments were received by homeowners. **MOTION:** Gina Herkel motioned; Jerome Belkin seconded to adopt the election rules as presented. The motion passed unanimously.

Adjournment - There being no further business, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Tami Zuccolillo, Recording Secretary