

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

July 23, 2013

Fairfield Community Pool, Camarillo, California

CALLED TO ORDER

President Raquel Svennebjør called the meeting to order at 6:33 p.m.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President

Jerome Belkin, Vice President

Rivka Jomsky, Treasurer

Kim Baldwin, Secretary

Gary Pickavet, Member at Large

OTHERS IN ATTENDANCE

Sarah Corbin- Landscape Committee Chairperson

MANAGEMENT

Tish Matthews, Association Manager

Tami Zuccolillo, Recording Secretary

DIRECTOR POSITIONS

The board unanimously agreed to the following positions; Raquel Svennebjør as President, Jerome Belkin as Vice President, Rivka Jomsky as Treasurer, Kim Baldwin as Secretary and Gary Pickavet as Member at Large.

HOMEOWNERS COMMENTS

Rivka Jomsky brought up the proposed rule regarding having a board member also participating on a committee. The board will discuss this issue with suggestions at the next meeting.

APPROVAL OF MINUTES

Motion: Kim Baldwin motioned to approve the June 25, 2013 general session minutes. Rivka Jomsky seconded and the motion passed unanimously. Kim Baldwin motioned to approve the June 25th, 2013 executive session minutes for hearing and legal. Gary Pickavet seconded the motion. The motion was passed unanimously.

COMMITTEE REPORTS

Pool & RV Lot

The board reviewed the inspection report from the health department. Along with the report was a bid to repair rails for the pool from AAA pools.

Motion: A motion was made by Rivka Jomsky to accept the bid pending further clarification on specifics of the inspection report. Kim Baldwin seconded the motion. The motion was passed unanimously.

Newsletter

There is no information to report

Landscape

Sarah Corbin was present and explained their focus for August and the coming fall with regard to planting and irrigation. A brief proposal was also presented regarding plants that needed to be removed or added to various places within the association.

Fairfield Neighborhood Homeowners Association

Architectural

The board discussed the architectural log.

FINANCIAL REPORTS

The Board reviewed the June 2013 financial report. Tish Matthews reported that the total cash on hand as of June 31, 2013 was \$135,152.71. Tish Matthews provided an update on budget expenses year to date.

Motion: A motion was made by Jerome Belkin to approve the June 2013 financial report. The motion was seconded by Rivka Jomsky and passed unanimously.

MEMBERS OVERDUE

The board discussed the overdue log.

OLD BUSINESS

The board reviewed the status report.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,
Tami Zuccolillo, Recording Secretary