

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting

August 27, 2013

5713 Calle Pamaro, Camarillo, California

### **CALLED TO ORDER**

President Raquel Svennebjør called the meeting to order at 6:30 p.m.

### **BOARD MEMBERS PRESENT**

Raquel Svennebjør, President

Jerome Belkin, Vice President

Rivka Jomsky, Treasurer

Gary Pickavet, Member at Large

### **BOARD MEMBERS ABSENT**

Kim Baldwin, Secretary

### **OTHERS IN ATTENDANCE**

Sarah Corbin- Landscape Committee Chairperson

H.A. Pacheco

Stan Imanishi

Mike Casper

### **MANAGEMENT**

Tish Matthews, Association Manager

Valarie Alejo, Recording Secretary

### **HOMEOWNERS COMMENTS**

Stan Imanishi was present to give the board a letter regarding the architectural history of his home. He would like the board to review and get back to him by the next meeting. Mike Casper was present to discuss an ongoing architectural violation. He has asked the management company to provide him with all information and letters about the violation.

### **APPROVAL OF MINUTES**

**Motion:** Jerome Belkin motioned to approve the July 23, 2013 general session minutes. Rivka Jomsky seconded and the motion passed unanimously. Rivka Jomsky motioned to approve the July 22, 2013 executive session minutes for legal. Jerome Belkin seconded the motion. The motion was passed unanimously.

### **COMMITTEE REPORTS**

#### **Pool & RV Lot**

The RV's and trailers that are on the RV lot will now be provided with a sticker so they can be identified easier.

#### **Newsletter**

The board would like to include an article about the updating of the CC&R's.

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## **Landscape**

Sarah Corbin was present and explained their focus for September 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 in the amount of \$2840.00. Rivka Jomsky made a motion to approve the proposal from KO Landscape. Raquel Svennebjør seconded the motion and it passed.

## **Architectural**

The board discussed the architectural log.

## **FINANCIAL REPORTS**

The Board reviewed the July 2013 financial report. Tish Matthews reported that the total cash on hand as of July 31, 2013 was \$125,260.71. 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 8:14 p.m.

Respectfully submitted,  
Valarie Alejo, Recording Secretary