

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

September 27, 2011

5713 Calle Pamaro

Camarillo, California

CALLED TO ORDER

Raquel Svennebjør called the meeting to order at 6:35 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President

Valerie Minnis, Vice President

Rivka Jomsky, Treasure

Tien Pham, Member at Large

MEMBERS ABSENT

Judi Balisciano, Secretary

OTHERS PRESENT

Jeff Day, R.V. and Pool Committee

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

No homeowner concerns

APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the August 23, 2011 meeting minutes as amended. Motion was seconded by Tien Pham and passed with one abstention.

FINANCIAL REPORTS

The Board reviewed the August, 2011 financial report. The total cash on hand as of August 31, 2011 was \$81,776.53.

MOTION: A motion was made by Valerie Minnis to approve the August 2011 financial reports. Motion was seconded by Rivka Jomsky and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

MOTION: A motion was made by Rivka Jomsky to place a lien on lot #098. Motion was seconded by Tien Pham and passed unanimously.

COMMITTEE REPORTS

Pool & RV Lot

Committee member Jeff Day stated that the spa and equipment room at the pool looks neat and organized. Mr. Day advised of a few maintenance issues which management will assure are attended to.

Fairfield Neighborhood Homeowners Association

Mr. Day also inquired about the association purchasing new pool furniture. The Board advised Mr. Day that this request will be revisited in the spring of 2012.

Newsletter

The Board reviewed several issues about the upcoming newsletter.

Architectural Committee

The Board reviewed the architectural log.

The Board was in agreement that hearing regarding architectural violations will be held October 11, 2011 at 6:30. Tien Pham, Valerie Minnis, Raquel Svennebjjer will attend the hearings.

Landscape

The Board reviewed the landscape report submitted by Landscape Committee Chair Rick Chancellor. The Board was in agreement to obtain ten additional plant suggestions from Valley Crest Landscape, they would also like color photos of the plant suggestions.

Tish Matthews stated that she will go on a landscape walk through with Valley Crest Landscape as soon as possible.

STATUS REPORT

The Board reviewed the status report.

OLD BUSINESS

NEW BUSINESS

Approve Annual Audit

MOTION: A motion was made by Rivka Jomsky to approve the annual audit submitted by Kellogg & Andelson. Motion was seconded by Valerie Minnis and passed unanimously.

CORRESPONDENCE

The Board reviewed the letter sent to Leisure Village Association regarding the noise from their watering treatment facility filtering into the association.

BOARD COMMENTS

Raquel Svennebjjer stated that the side of her home has been damaged from Valley Crest Landscape using their edger too closely to her house. Tish Matthews advised that she will address this on her walk through with the landscape company.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary