

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting

October 22, 2013

Fairfield Community Pool, Camarillo, California

### **CALLED TO ORDER**

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

### **BOARD MEMBERS PRESENT**

Raquel Svennebjer, President

Jerome Belkin, Vice President

Rivka Jomsky, Treasurer

Kim Baldwin, Secretary

### **BOARD MEMBERS ABSENT**

Gary Pickavet, Member at large

### **OTHERS IN ATTENDANCE**

Gary Monday- Architectural committee

### **MANAGEMENT**

Tish Matthews, Association Manager

Valarie Alejo, Recording Secretary

### **HOMEOWNERS COMMENTS**

Raquel Svennebjer is concerned about the noise levels in the community. She would like a reminder in the next newsletter to be courteous to ones neighbors and keep noise levels down in the early morning and late at night.

### **APPROVAL OF MINUTES**

**Motion:** Jerome Belkin motioned to approve the September 24, 2013 general session minutes as amended. Kim Baldwin seconded and the motion passed unanimously.

Motion: Jerome Belkin motioned to approve September 24, 2013 the executive session minutes for violation review as amended. Kim Baldwin seconded and the motion passed unanimously.

### **COMMITTEE REPORTS**

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

The board discussed the spa heater and would like management to get two more bids and have the heater turned off until the board can review two additional proposals. Management will contact AAA pools and have them put out a sign and turn off the heater. The board would like the proposals emailed to them to vote on as they feel that with the heater not working properly it is a safety issue that it is an emergency and needs to be resolved as soon as possible.

#### **Newsletter**

The board would like to include an article about noise levels in the community and to be courtesy of your neighbors.

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## Landscape

Kathy Abel from KO Landscape was present to discuss the ongoing water leak on Camino Deville. She believes there is a break in the main line that runs across the street. The pipe has a 4 inch sleeve and the plan is to remove the old pipe and install a new pipe in the sleeve. Tom Foster will contact Dig Alert to mark the area. Repairs should be complete & water should be turned back on by Friday morning. Kathy explained that she would like to spray the grass for clover and cut the grass very short. By doing this the grass will grow back looking greener and look beautiful. She also informed the board that the regulators on the backflows are not working properly. Installing new regulators will help with the water pressure. The board would like KO Landscape to provide a bid and test the pressure on the regulators by the next board meeting. The next landscape walk-thru is scheduled for next week.

## Architectural

Gary Monday was present from the architectural committee to discuss with the board ongoing architectural violations. The board explained they are looking for improved communication between the architectural committee and management to actively take care of pending issues. Per the architectural committees recommendation they would like management to pursue the violation on lot #066 for a missing trim piece.

## FINANCIAL REPORTS

The Board reviewed the September 2013 financial report. Tish Matthews reported that the total cash on hand as of September 31, 2013 was \$125,200.58. Tish Matthews provided an update on budget expenses year to date.

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

## MEMBERS OVERDUE

The board discussed the overdue log. The board would like management to get a property profile and check the tax records on lot# 136.

## OLD BUSINESS

The board reviewed the status report and would like the concrete policy on the agenda for the next meeting.

## NEW BUSINESS

**Anderson & Sons Pools Deck Bid-** The board reviewed the proposal submitted by Anderson & Sons pool. After reviewing the proposal the board would like management to look into different option because the cost is so high and the health department has not given us a time frame as to when the works needs to be done.

**Spa Heater Bid-** Discussed during pool committee report.

**BPR Bid-** The board reviewed the proposal submitted to fix all of the lifts in the concrete in the community and discussed the areas they did as an example to show how it looks when completed. Before making a decision the board would like to see if the company can do a larger area such as a driveway. Management will contact BPR to make the arrangements.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,  
Valarie Alejo, Recording Secretary