

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting

February 25, 2014

Old New York Deli, 4972 Verdugo Way 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

Valerie Minnis- Secretary

Gary Pickavet, Member at large

### **OTHERS IN ATTENDANCE**

Sarah Corbin- Landscape Committee

### **MANAGEMENT**

Tish Matthews, Association Manager

Valarie Alejo, Recording Secretary

### **APPROVAL OF MINUTES**

**Motion:** Valerie Minnis motioned to approve the January 28, 2014 general session minutes. Gary Pickavet seconded and the motion passed unanimously.

**Motion:** Gary Pickavet motioned to approve the January 28, 2014 executive session minutes as amended for a hearing and legal. Valerie Minnis seconded and the motion passed unanimously.

### **COMMITTEE REPORTS**

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

No report.

#### **Newsletter**

The Board discussed including information on the need for a volunteer for the RV lot in the next newsletter.

#### **Landscape**

Sarah Corbin presented a bid from KO Landscape for additional landscape improvements. The board discussed the proposal and budget.

**Motion:** A motion was made by Rivka Jomsky to approve the K.O. Landscape proposal in the amount of \$3,291. The motion was seconded by Raquel Svennebjør and passed unanimously.

#### **Violation Log**

The Board reviewed the violation log. A hearing date of March 10, 2014 was decided on for outstanding violations.

# Fairfield Neighborhood Homeowners Association

## **FINANCIAL REPORTS**

The board reviewed January 2014 Financial Report.

**Motion:** A motion was made by Rivka Jomsky to approve the Financial Report. The motion was seconded by Gary Pickavet and passed unanimously.

## **Members Overdue**

The board discussed the delinquencies.

Lot# 136: The board requested management to provide an update on the status of the home. A motion was made by Raquel Svennebjerg and seconded by Jerome Belkin to proceed with lien if payment is not received within 30 days. The motion passed unanimously.

## **Fine Report**

The board reviewed the fine report.

## **Report of lot history and fines #139**

After discussing and reviewing the history of the lot, a motion was made by Gary Pickavet and seconded by Rivka Jomsky to waive \$225 in fines based on the date the application was submitted. The motion passed with one abstention.

## **STATUS REPORT**

The board reviewed the status report. For the homeowners meeting on March 9 for the review of the restated CC&R's and By-Laws, a decision was made to purchase beverages and cookies.

Tree Survey: Sarah Corbin and Raquel Svennebjerg will survey the association together to review if there are trees that need to be removed to prevent damage.

## **OLD BUSINESS**

### **Architectural Committee Opening**

No one has volunteered to join the committee.

## **NEW BUSINESS**

### **Annual Audit Bid**

A motion was made by Rivka Jomsky and seconded by Valerie Minnis to approve the bid submitted by Allegent Group for \$1,400. The motion passed unanimously.

## **BOARD COMMENTS**

None.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
Valarie Alejo, Recording Secretary