

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

March 25, 2014

3639 Las Posas, Bldg. H. Camarillo, California

CALLED TO ORDER

President Raquel Svennebjør called the meeting to order at 6:35 p.m.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President

Jerome Belkin, Vice President

Rivka Jomsky, Treasurer

Valerie Minnis, Secretary

Gary Pickavet, Member at large

MANAGEMENT

Tish Matthews, Association Manager

Sharon Howard, Recording Secretary

HOMEOWNERS PRESENT

There were no homeowners present at the meeting.

APPROVAL OF MINUTES

Motion: Valerie Minnis motioned to approve the February 25, 2014 general session minutes as presented. Jerome Belkin seconded and the motion passed unanimously.

Motion: Gary Pickavet motioned to approve the March 10, 2014 executive session minutes for a hearing. Valerie Minnis seconded and the motion passed unanimously.

COMMITTEE REPORTS

Landscape

There was nothing to report from the landscape committee at this time.

Violation Log

The Board reviewed the violation log. Ms. Matthews will contact lot #128 regarding the expiration of her requested extension.

Newsletter

Tish Matthews reported there will be an extra page in the upcoming newsletter which will refer homeowners to the website regarding questions and answers pertaining to the CC&R and By Laws revisions.

Pool & RV Lot

The Board directed management to announce there currently is a vacant committee spot open for the RV/pool.

FINANCIAL REPORTS

The Board reviewed the February 2014 Financial Report. Tish Matthews reported that the total cash on hand as of February 28, 2014 was \$126,240.76.

Motion: A motion was made by Rivka Jomsky to approve the February 2014 financial report. The motion was seconded by Jerome Belkin and passed unanimously.

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Members Overdue

The Board discussed the delinquency report. Tish Matthews reported the lien on lot #136 is in process. Ms. Matthews also stated she will follow up to see if a payment has been made on lot #097.

Fine Report

The Board reviewed the fine report.

Status Report

The Board reviewed the status report. The Board discussed scheduling another town hall meeting regarding the revisions of the CC&R and By Laws. It was suggested that late afternoon may work better for the residents and additional notice.

OLD BUSINESS

Alternative Audit Bid

Motion: A motion was made by Valerie Minnis to approve the alternative audit bid submitted by Timothy Bradley, C.P.A. which is \$100 less than the current bid. The motion was seconded by Gary Pickavet and passed unanimously.

NEW BUSINESS

Review Fine Schedule

The Board discussed the current fine schedule and several options to bring homeowners into compliance. The Board asked management to rewrite the draft and table this item for the next meeting.

Review Concrete Rule

Tabled to May meeting.

Discuss Welcoming Committee

Tabled to next meeting.

Review Draft Budget

The Board discussed the 2014-2015 Budget. Tish Matthews asked that the Board review and e-mail her their suggestions. This item is tabled to the next meeting.

Review Architectural Committee Meeting Information

The Board discussed the architectural meeting that was held March 3, 2014. The Board reviewed the duties of the architectural committee and the responsibilities of the management company.

Q & A's for Website

This item will be discussed through e-mail.

Discuss Architectural Requirement to replace plant shelf on front of home

This item will be discussed through e-mail.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted, Sharon Howard, Recording Secretary