

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

May 27, 2014

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

Valerie Minnis, Secretary

Gary Pickavet, Member at large

MANAGEMENT

Tish Matthews, Association Manager

Valarie Alejo, Recording Secretary

OTHERS PRESENT

Kathy Abel, KO Landscape

HOMEOWNERS PRESENT

There were no homeowners present at the meeting.

ANNUAL MEETING

There was a lack of quorum for the annual meeting that was scheduled prior to this meeting. There were no nominations and ballots were not mailed out.

APPROVAL OF MINUTES

Motion: Valerie Minnis motioned to approve the April 22, 2014 general session minutes as presented. Gary Pickavet seconded and the motion passed unanimously.

COMMITTEE REPORTS

Landscape

Kathy Abel was present to explain proposal. A motion was made by Rivka Jomsky to approve the proposal from KO Landscape in the amount of \$762.75. The board advised Kathy there are few new plants that are dead. KO Landscaping will have the plants replaced free of charge. The Board asked management to contact Treescapes to schedule the injections for aphids sooner than it what was scheduled. Two proposals for tree trimming in the association were reviewed. The board would like management to get a third bid and would like the companies to bid on the exact same trees.

Violation Log

The board reviewed the violation log. The Board asked that a letter be sent to Lot# 042 regarding a boat that is parked in the driveway.

Newsletter

The board would like the newsletter to include articles on board vacancies, pool & spa repairs scheduled soon, leash reminder for dogs, and information on raccoons in the neighborhood.

Pool & RV Lot

The board has requested that management find out which project should start first at the pool. The board decided that they would like to use "hickory" as the color for the new pool deck.

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FINANCIAL REPORTS

The Board reviewed the April 2014 Financial Report. Tish Matthews reported that the total cash on hand as of April 30, 2014 was \$141,253.60.

Motion: A motion was made by Rivka Jomsky to approve the April 2014 financial report. The motion was seconded by Raquel Svennebjer and passed unanimously.

Members Overdue

The Board discussed the delinquency report. The board reviewed correspondence from Lot# 114. The board is not willing to waive any of the late fees or interest at this time.

Fine Report

The Board reviewed the fine report.

Status Report

The Board reviewed the status report.

OLD BUSINESS

Review Concrete Policy

Tabled for next meeting.

Discuss Welcoming Committee

Tabled to next meeting.

NEW BUSINESS

Pool Spa Bids

Motion: Motion: Valerie Minnis made a motion to approve the proposal submitted by AAA Pool Maintenance in the amount of \$4,050 to re-plaster the spa. Rivka Jomsky seconded and the motion passed unanimously.

Pool Furniture Bid

Motion: Rivka Jomsky made a motion to approve the patio furniture bid submitted by All Patio Furniture in the amount of \$ 4,492.04. Jerome seconded and the motion passed unanimously.

Review Rule Book for Updates

Tabled for next meeting.

BOARD COMMENTS

The board would like management to get a second opinion on the white dust that is showing up in the concrete at Lot #100.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted, Valarie Alejo, Recording Secretary