

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

June 23, 2014

Fairfield Community Pool, Camarillo, California

CALLED TO ORDER

Jerome Belkin called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

Jerome Belkin, Vice President

Rivka Jomsky, Treasurer

Gary Pickavet, Member at large

MANAGEMENT

Tish Matthews, Association Manager

Tami Zuccolillo, Recording Secretary

OTHERS PRESENT

Sarah Corbin, Landscape Chair

Cindi Collins, Homeowner

HOMEOWNERS PRESENT

There was one homeowner present at the meeting.

APPROVAL OF MINUTES

Motion: Gary Pickavet motioned to approve the May 27, 2014 general session minutes as presented. Rivka Jomsky seconded and the motion passed unanimously.

COMMITTEE REPORTS

Landscape

The board reviewed three bids received by arborists for the tree trimming and long term maintenance. **Motion:** A motion was made by Rivka Jomsky to approve Newbury Park Tree Service as the association arborist and to complete a walk thru with Sarah Corbin to create a long term plan for tree maintenance. The motion was seconded by Gary Pickavet and the motion passed unanimously.

Violation Log

The board reviewed the violation log.

Newsletter

The board would like the newsletter to include articles on upcoming 4th of July neighborhood events, the upcoming work on the pool deck with concurring health department information, information regarding security and loss assessment insurance.

Pool & RV Lot

The board was updated on the arrival of the new pool furniture. Cindi Collins volunteered to be on the pool & RV lot committee.

FINANCIAL REPORTS

The Board reviewed the May 2014 Financial Report. Tish Matthews reported that the total cash on hand as of May 30, 2014 was \$138,610.26.

Motion: A motion was made by Rivka Jomsky to approve the May 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. **Motion:** A motion was made by Rivka Jomsky to send intent to lien letter to lot# 97. The motion was seconded by Gary Pickavet and passed unanimously.

Fine Report

The Board reviewed the fine report.

Status Report

The Board reviewed the status report.

OLD BUSINESS

Concrete Policy

The concrete policy was reviewed by the board. **Motion:** A motion was made by Rivka Jomsky to approve the upcoming revised policy. The motion was seconded by Gary Pickavet and passed unanimously.

Welcoming Committee

The board discussed ways to welcome new homeowners to the association.

NEW BUSINESS

Review Rule Book for Updates

Tabled for next meeting.

Review Insurance Bids

LaBarre/Oksnee provided a renewal package for 2014-2015. **Motion:** A motion was made by Rivka Jomsky to accept the renewal package from LaBarre/Oksnee. The motion was seconded by Gary Pickavet and passed unanimously.

Review Homeowner Input from Restated CC&R's

Tabled for next meeting pending clarification from Cindi Collins.

Appoint New Officers

The board discussed appointing Cindi Collins to a vacant position on the board of directors. **Motion:** A motion was made by Rivka Jomsky to appoint Cindi Collins to the board of directors. The motion was seconded by Gary Pickavet and passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Tami Zuccolillo
Recording Secretary