

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

October 13, 2014

5713 Calle Pamaro, Camarillo, California

CALLED TO ORDER

Vice President Jerome Belkin called the meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT

Jerome Belkin, Vice President
Rivka Jomsky, Treasurer
Cindi Collins, Secretary
Gary Pickavet, Member At Large

BOARD MEMBERS ABSENT

N/A

OTHERS PRESENT

Judy Niswander, Landscape Committee
Tish Matthews, Association Manager
Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM

There were no homeowners present.

COMMITTEE REPORTS

Landscape

- The board reviewed the landscape report.
- Rivka Jomsky asked to have the rule not allowing board members on the landscape committee reconsidered and it was decided to add this item to the agenda for the December 2, 2014 meeting.
- Vice President, Jerome Belkin asked management to get a status report from KO Landscape on the roots at 230 Amorosa.
- Pinpoint Leak Detection discovered a lateral leak under the concrete patio on Lot#100. The board asked management to obtain a bid to replace the patio.

Violation Log

The board reviewed the violation log and will continue to monitor violations.

Pool & RV Lot

The landscaper capped a sprinkler in the planter of the RV Lot that was the cause of the pooling of water in #5 & #6 spots.

APPROVAL OF MINUTES

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

FINANCIAL REPORTS

The Board reviewed the September 2014 Financial Report. Rivka Jomsky reported that the total cash on hand as of September 30, 2014 was \$113,970.69.

Motion: A motion was made by Rivka Jomsky to approve the September 2014 financial report. The motion was seconded by Cindi Collins and passed unanimously.

Fairfield Neighborhood Homeowners Association

Members Overdue

The Board reviewed the delinquency report.

Fine Report

The Board reviewed the fine report.

Status Report

The Board reviewed the status report. Hearings will be scheduled for the December 2, 2014 meeting.

Neighborhood Watch Report

The Board reviewed the neighborhood watch report.

OLD BUSINESS

Review Fourth Draft of Re-Stated CC&R's/By-Laws

The board reviewed the corrections and asked management to inquire about changing the insurance rates listed in the CC&R's. Also, change the pet restrictions and garage door sections. Tabled to next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:16 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary