

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting

January 27, 2015

New York Deli, Camarillo, California

### **CALLED TO ORDER**

Vice President Jerome Belkin called the meeting to order at 6:35 p.m.

### **BOARD MEMBERS PRESENT**

Rivka Jomsky, President

Jerome Belkin, Vice President

Cindi Collins, Secretary

Gary Pickavet, Treasurer

### **BOARD MEMBERS ABSENT**

N/A

### **OTHERS PRESENT**

Homeowner

Kathy Abel-KO Landscape

Tish Matthews, Association Manager

Bridget Lawrence, Recording Secretary

### **HOMEOWNERS CONCERNS / OPEN FORUM**

The owner of Lot #274 was present to discuss the sewer line that may have been broken by tree roots. Kathy Abel with KO Landscaping will dig up the area and see if there are roots invading the sewer line.

### **COMMITTEE REPORTS**

#### **Landscape**

- The board reviewed the landscape report.
- The committee is overseeing 14 trees being removed and replanted. The types will be Brisbane, Little Gem Magnolia and Crepe Myrtles.
- Request to plant Pigmy Palms on corner of lot# 133.

#### **Violation Log**

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

#### **Newsletter**

The board would like to include information about the trees in the community.

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

The RV lot will be opened to car storage until a motorhome needs the space. Same rate will apply.

### **APPROVAL OF MINUTES**

**Motion:** Rivka Jomsky motioned to approve the December 2, 2014 general session minutes as presented. Cindi Collins seconded and the motion passed unanimously.

**Motion:** Jerome Belkin motioned to approve the December 2, 2014 executive session minutes for hearings as presented. Gary Pickavet seconded and the motion passed unanimously.

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## **FINANCIAL REPORTS**

The Board reviewed the November 2014 and December 2014 Financial Report. Rivka Jomsky reported that the total cash on hand as of December 31, 2014 was \$116,487.79.

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

## **Members Overdue**

Lot #114 – Offer to owner to split interest and fees and pay all assessments.

Lot #6 – Add grid to window over door, replace shelf at front door, submit architectural application for front lights and all stucco must be painted. Board member Cindy Collins has offered to speak to the homeowner to get a status for completion.

Lot #129 – Board is waiving fines.

## **Fine Report**

The Board reviewed the fine report.

## **Status Report**

The Board reviewed the status report.

## **Neighborhood Watch Report**

The Board reviewed the neighborhood watch report.

## **OLD BUSINESS**

### **BPR Bid**

The board reviewed the bid.

**Motion:** Jerome Belkin made a motion to to approve the BPR bid for work done removing line 116, 5590 Camino Deville work will be on a separate bid. Rivka Jomsky seconded the motion and it passed unanimously.

## **NEW BUSINESS**

### **Cobyco Bid for concrete at 5590 Camino Deville**

**Motion:** Rivka Jomsky made a motion to approve the repair of driveway by Coby Construction at \$3250 with signed approval by HO for conditions in bid.. Gary Pickavet seconded the motion and it passed unanimously..

### **Tree Trimming and Removal Bid Newbury Park Tree Service**

**Motion:** Cindi Collins made a motion to approve the tree trimming and removal bid by Newbury Park Tree Service in the amount of \$14,445.00. Rivka Jomsky seconded the motion and it passed unanimously.

## **ADJOURNMENT**

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

Respectfully submitted,  
Bridget Lawrence-Recording Secretary