

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting  
February 24, 2015  
New York Deli, Camarillo, California

### **CALLED TO ORDER**

President Rivka Jomsky called the meeting to order at 6:40 p.m.

### **BOARD MEMBERS PRESENT**

Rivka Jomsky, President  
Cindi Collins, Secretary  
Gary Pickavet, Treasurer

### **BOARD MEMBERS ABSENT**

Jerome Belkin

### **OTHERS PRESENT**

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

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

Gary Pickavet wanted to address the cement workers not cleaning up after making repairs. Management will communicate this concern to BPR and make sure this is cleaned up immediately and any further work done is not left in this manner.

### **COMMITTEE REPORTS**

#### **Landscape**

- The committee has sent the request to the tree company for 15 trees to be removed. The proposal may be more due to the change in tree types. KO Landscape will plant replacement trees.
- Management put a request in to the NP Tree Service to treat tulip trees for aphids.

#### **Violation Log**

The board reviewed the violation log and chose to remove the shelf replacement from the list of violations on Lot#006.

#### **Newsletter**

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

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

No report

### **APPROVAL OF MINUTES**

**Motion:** Gary Pickavet motioned to approve the January 27, 2015 general and executive session minutes for hearings and legal as presented. Rivka Jomsky seconded and the motion passed unanimously.

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## **FINANCIAL REPORTS**

The Board reviewed the January 2015 Financial Report. Rivka Jomsky reported that the total cash on hand as of January 31, 2015 was \$125,663.62.

**Motion:** A motion was made by Gary Pickavet to approve the January 2015 financial report. The motion was seconded by Cindi Collins and passed unanimously.

## **Members Overdue**

Lot #008 –The Board will consider waiving the fees once the assessments are paid.  
Lot #001 – The homeowner has communicated that they will pay.

## **Fine Report**

The Board reviewed the fine report.

## **MANAGEMENT REPORT**

### **Status Report**

The Board reviewed the status report.

### **Neighborhood Watch Report**

The Board reviewed the neighborhood watch report.

### **April Meeting Date Change**

The board discussed moving the April general and executive meetings from April 28, 2015 to April 21, 2015. It was unanimously decided that the meetings would be moved and held on April 21, 2015 at the Old New York Deli 4972 Verdugo Way, Camarillo, CA.

## **NEW BUSINESS**

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

The board reviewed the new proposal for tree trimming and removal.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,  
Bridget Lawrence-Recording Secretary