

Fairfield Neighborhood Homeowners Association

MINUTES
Board of Directors Meeting
April 21, 2015
New York Deli, Camarillo, California

CALLED TO ORDER

President Jerome Belkin called the meeting to order at 6:32 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

Dave Thomas, AAA Pools
Tish Matthews, Association Manager
Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM

There were no homeowners present.

COMMITTEE REPORTS

Landscape

Rivka Jomsky reported that the trees look great. She will be doing a walk thru to look at how all the trees are doing and asked management to make an appointment with K.O. Landscape if needed. The pigmy palms at 279 Amarososa were cut too short for the second time and Board asked management to notify the landscapers of this and ensure it does not happen again.

Violation Log

The board reviewed the violation log.

Newsletter

The board would like to include information on water savings.

Pool & RV Lot

No report.

APPROVAL OF MINUTES

Motion: Gary Pickavet motioned to approve the March 31, 2015 general session minutes as presented. Rivka Jomsky seconded and the motion passed unanimously.

The Board asked management to ask KO Landscape if the mulch was installed.

FINANCIAL REPORTS

The Board reviewed the March 2015 Financial Report. Rivka Jomsky reported that the total cash on hand as of March 31, 2015 was \$122,189.34.

Motion: A motion was made by Rivka Jomsky to approve the March 2015 financial report. The motion was seconded by Jerome Belkin and passed unanimously.

Fairfield Neighborhood Homeowners Association

Management asked for breakdown on pool supplies. Rivka will complete annual beautification using no more than \$2,000.00.

Members Overdue

Lot 097 – The Board asked management to send a pre-lien letter.

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. The Board asked management to check with the City of Camarillo about speed bumps in front of Balboa on Adolfo Road.

OLD BUSINESS

Approve Budget

The Board discussed amending Annual Budget categories.

Motion: A motion was made by Rivka Jomsky approve the Annual Budget with changes. The motion was seconded by Gary Pickavet and passed unanimously.

NEW BUSINESS

Dave Thomas-AAA Pools

Dave Thomas attended the meeting to discuss spa heater gas usage increase. Management will have the gas company come and Dave offered to meet them on site. If it is the heater Dave said that AAA will make sure to take care of it. Management will open a ticket complaining about increased gas usage.

Approve Annual Audit Bid

Motion: A motion was made by Gary Pickavet approve the Annual Audit from Tim Bradley. The motion was seconded by Rivka Jomsky and passed unanimously.

Approve Reserve Study

Motion: A motion was made by Jerome Belkin to approve the Reserve Study with corrections. The motion was seconded by Gary Pickavet and passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:08 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary