

Fairfield Neighborhood Homeowners Association

MINUTES
Board of Directors Meeting
May 26, 2015
Fairfield Community Pool
Camarillo, California

CALLED TO ORDER

Vice President Jerome Belkin called the meeting to order at 6:38 p.m.

BOARD MEMBERS PRESENT

Rivka Jomsky, President
Jerome Belkin, Vice President
Cindi Collins, Secretary

BOARD MEMBERS ABSENT

Gary Pickavet, Treasurer

OTHERS PRESENT

Judy Niswander, Landscape Committee Member
Kathy Abel, KO Landscape
Tish Matthews, Association Manager
Bridget Lawrence, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM

There were no homeowners present.

COMMITTEE REPORTS

Landscape

Rivka Jomsky reported that they are completing scheduled planting. The Board asked KO Landscape for a proposal to add more drip watering to areas that can be changed over to help with the 36% water reduction in Camarillo.

Motion: A motion was made by Rivka Jomsky to approve KO Landscape bids for scheduled planting in the amount of \$3,202.60. Estimate #475 in the amount of \$632.00 was not approved at this time. The motion was seconded by Cindi Collins and passed unanimously.

Violation Log

The board reviewed the violation log. Lot 006- Will replace window and send in application for lights, door and paint. The homeowner feels that they have been overcharged in fines. The Board asked Management to stop fining until August 2015 to give the homeowner a chance to comply.

Newsletter

The board would like to include information on water savings.

Pool & RV Lot

Management will replace the clock at the pool. The water heater in the pool area is leaking so the Board asked management to contact a plumber to fix the water heater and inquire about possible change to a tankless water heater.

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APPROVAL OF MINUTES

Motion: Rivka Jomsky motioned to approve the April 21, 2015 general session minutes as presented. Jerome Belkin seconded and the motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the April 2015 Financial Report. Rivka Jomsky reported that the total cash on hand as of April 30, 2015 was \$108,933.77.

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

Members Overdue

Lot 069 – SBS is reviewing account

Lot 006 – A letter will be sent to this homeowner regarding holding fines until August 2015 giving the homeowner time to comply on all violations.

Lot 006 – The Board asked Management to research the amount of \$203 showing on the delinquency log.

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.

OLD BUSINESS

NEW BUSINESS

BOARD COMMENTS

The Board asked Management to get guidelines from the Architectural Committee on air conditioning units for next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,
Bridget Lawrence-Recording Secretary