

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting

January 24, 2012

5713 Calle Pamaro

Camarillo, California

### **CALLED TO ORDER**

Raquel Svennebjør called the meeting to order at 6:30 p.m. at 5713 Calle Pamaro Camarillo CA.

### **BOARD MEMBERS PRESENT**

Raquel Svennebjør, President

Valerie Minnis, Vice President

Judi Balisciano, Secretary

Rivka Jomsky, Treasure

Tien Pham, Member at Large

### **MANAGEMENT**

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

### **HOMEOWNER CONCERNS**

There were no homeowner concerns.

### **COMMITTEE REPORTS**

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

Pool & RV storage committee member Jeff Day reported the following:

- 2 pole lamps and the clock are not working at the pool area. Management will contact Westend Electric to make the repairs.
- The lights in the RV Storage area are not working, he also inquired if these lights are motion sensor lights. Management will contact Westend Electric regarding these lights.
- The tree limbs hanging over into the RV storage area need to be trimmed.

#### **Newsletter**

No Report

#### **Architectural Committee**

- The Board was in agreement that architectural violation hearings will be held on February 8, 2012, 5:30 at The Emmons Company.
- The Board inquired about the issue of the ivy and any fines associated with the issue at 207 Camino Leon, management will report on the status at the next meeting.

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## Landscape

No Report from the landscape committee.

- Tish Matthews will obtain a proposal as well as a sample drawing from Valley Crest Landscape for the beautification of phase 2.
- Ms. Matthews will also speak with landscape committee chair Sarah Corbin to inquire of her availability to be involved with the committee.

## APPROVAL OF MINUTES

**MOTION:** A motion was made by Valerie Minnis to approve the December 6, 2011 meeting minutes. Motion was seconded by Judi Balisciano and passed unanimously.

**MOTION:** A motion was made by Judi Balisciano to approve the December 6, 2011 executive session meeting minutes. Motion was seconded by Tien Pham and passed unanimously.

## FINANCIAL REPORTS

The Board reviewed the December 31, 2011 financial report. The total cash on hand as of December 31, 2011 was \$102,029.52

**MOTION:** A motion was made by Rivka Jomsky to approve the December 2011 financial reports. Motion was seconded by Judi Balisciano and passed unanimously.

## MEMBERS OVERDUE

The Board reviewed the delinquency report.

## STATUS REPORT

The Board reviewed the status report.

## OLD BUSINESS

No old business

## NEW BUSINESS

### **Concrete Bid**

**MOTION:** A motion was made by Raquel Svennebjør to approve the proposal presented by Coby-Co Construction to grind down portions of lifted cement at the following addresses only, 230 Calle Amorosa, 5673 Calle Sencillo, 5590 Camino Deville in the amount of \$715.00. Motion was seconded by Valerie Minnis and passed unanimously.

## CORRESPONDENCE

The Board reviewed and discussed the correspondence submitted by the owner of 5625 Calle Sencillo.

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## **BOARD COMMENTS**

### **Spring Garage Sale**

The Board discussed the possibility of having a community garage sale again this year. Judi Balisciano stated that a local realtor has spoken with her regarding sponsoring the garage sale. Ms. Balisciano will speak with the realtor to get more details and report to the board at the next meeting.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,  
Patty Kemp, Recording Secretary