

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

January 25, 2011

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

Rivka Jomsky, Treasurer

Judi Balisciano, Secretary

BOARD MEMBERS ABSENT

Valerie Minnis, Vice President

John Aceti, Member at Large

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

OTHERS PRESENT

Frank Annino, Valley Crest Landscape

Joel Racine, Valley Crest Landscape

Greg Santamaria, Valley Crest Landscape

Scott Jordan, Architectural Committee

Rick Chancellor, Landscape Committee

HOMEOWNER CONCERNS

The owner of 258 Calle Tamega was at the meeting inquiring about the approval of her architectural request. Management will contact the homeowner with her submittal information.

VALLEY CREST REPRESENTATIVES

- Greg Santamaria discussed in great length the irrigation report presented by Valley Crest.
- Greg Santamaria and Frank Annino discussed the process of how Smart Controllers would work if the Association decides to choose this type of irrigation controller. Mr. Santamaria will forward to the members of the Board the information regarding leasing the Smart Controllers.
- Frank Annino distributed a pamphlet with a map including all the trees in the community for the Board's reference.

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APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the December 7, 2010 meeting minutes. Motion was seconded by Judi Balisciano and passed unanimously.

APPROVAL OF EXECUTIVE MEETING MINUTES FOR HEARING

MOTION: A motion was made by Judi Balisciano to approve the executive meeting minutes from December 7, 2010 regarding legal matters. Motion was seconded by Rivka Jomsky and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the November and December 2010 financial reports. The total cash on hand as of December 31, 2010 was \$102,546.81.

MOTION: A motion was made by Judi Balisciano to approve the November and December 2010 financial reports. Motion was seconded by Rivka Jomsky and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

COMMITTEE REPORTS

Landscape

The Board discussed the information presented by Valley Crest. The board would like the landscape committee to review the many proposals submitted by Valley Crest at this meeting.

Homeowner Rick Chancellor was appointed as Landscape co-chair.

ARCHITECTURAL COMMITTEE

The Board reviewed and discussed the architectural log submitted by management.

POOL

No report

RV Storage

No report

Newsletter

The Board was in agreement that an article should be placed in the next newsletter advising homeowners if they have any landscape issues they should contact The Emmons Company immediately.

Management Report

The Board reviewed the management report.

OLD BUSINESS

There was no old business to discuss.

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NEW BUSINESS

MOTION: A motion was made by Judi Balisciano to approve proposal #11210BM10 presented by Valley Crest regarding tree removals contingent upon this bid price being lower than previous bid price. Management will verify. Motion was seconded by Rivka Jomsky and passed unanimously.

Additional bids for juniper removals and replacement planting materials will be turned over to the landscape committee for analysis and they will report back to the board with their recommendations.

CORRESPONDENCE

A letter was received from the owner of lot 79 regarding the request by the architectural committee to paint his fence. The owner has asked for a time extension to July, 2011 due to illness. The board accepted the request and will follow up after July.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary