

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

February 26, 2013

Camarillo Health Care District, 3639 Las Posas Road, Camarillo, California

CALLED TO ORDER

President, Raquel Svennebjjer called the meeting to order at 6:35 p.m. at 3639 Las Posas Road in Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjjer, President

Valerie Minnis, Vice President

Judi Balisciano, Secretary

Kim Baldwin, Member at Large

BOARD MEMBERS ABSENT

Tien Pham, Treasurer

OTHERS IN ATTENDANCE

Kathy Abel- K.O. Landscape

Homeowners; H A Pacheco, Jo Ann Marruffo, Stan Imanishi.

MANAGEMENT

Tish Matthews, Association Manager

Valarie Alejo, Recording Secretary

HOMEOWNER CONCERNS

Three homeowners were present to express their concerns with the new color schemes. A main concern was the new salmon color for scheme #13. They were also concerned about the way the Dunn Edwards website is a little confusing for homeowners to clearly understand which colors they can choose from. The Board advised that they will take into consideration all points made. The Board has also asked management to contact Dunn Edwards about the website to see if there is anything that can be done to make the website easier to understand.

COMMITTEE REPORTS

Pool & RV Lot

No report

Newsletter

The Board requested the following articles be included: front yards are maintained by the association.

Landscape

Kathy Abel was present at the meeting to discuss a proposal submitted and answer any questions. The Board will review and discuss proposed improvements.

Architectural Committee

Judi Balisciano made a motion to add Gary Pickavet to the architectural committee. Valerie Minnis seconded the motion and it passed unanimously.

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APPROVAL OF MINUTES

Motion: A motion was made by Valerie Minnis to approve the January 22, 2013 Board of Directors meeting minutes as presented. The motion was seconded by Kim Baldwin and the minutes were unanimously approved.

FINANCIAL REPORTS

The Board reviewed the January 2013 financial reports. Tish Matthews reported that the total cash on hand as of January 31, 2013 was \$133,512.56. Tish Matthews provided an update on budget expenses to date.

Motion: A motion was made by Judi Balisciano to approve the January 2013 financial report. The motion was seconded by Kim Baldwin and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report and approved the following:

Lot #006 – Judi Balisciano made a motion to file an intent lien. The motion was seconded by Raquel Svennebjør and passed unanimously.

STATUS REPORT

The Board reviewed the status report.

OLD BUSINESS

Approve new paint color schemes –Valerie Minnis made a motion to approve the new color schemes with one change to scheme #13 which is to use the salmon color from the old scheme. The motion was seconded by Raquel Svennebjør and passed unanimously.

NEW BUSINESS

Tulip Tree Aphid Treatment Bids- The Board has asked Kathy Abel from KO Landscaping to look into the two different treatments that are available for the trees and get back to us with a recommendation on which treatment would work the best. The Board has also asked management to get a third proposal.

ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Valarie Alejo, Recording Secretary