

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

February 22, 2011

5713 Calle Pamaro

Camarillo, California

CALLED TO ORDER

Raquel Svennebjerg called the meeting to order at 6:35 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjerg, President

Rivka Jomsky, Treasurer

Judi Balisciano, Secretary

Valerie Minnis, Vice President

John Aceti, Member at Large

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

The owner of 5742 Calle Pamaro advised the Board that a dog from 279 Calle Tamega was in the spa on the evening of February 22, 2011. The Board was in agreement that the homeowners will be notified immediately of this Association violation and be invited to a hearing with the Board of Directors.

APPROVAL OF MINUTES

MOTION: A motion was made by Judi Balisciano to approve the January 25, 2011 meeting minutes as amended. Motion was seconded by Rivka Jomsky and passed unanimously.

APPROVAL OF EXECUTIVE MEETING MINUTES FOR LEGAL

MOTION: A motion was made by Rivka Jomsky to approve the executive meeting minutes from January 25, 2011 regarding legal matters. Motion was seconded by Judi Balisciano and passed unanimously.

APPROVAL OF EXECUTIVE MEETING MINUTES FOR HEARINGS

MOTION: A motion was made by Judi Balisciano to approve the executive meeting minutes from February 2, 2011 to conduct hearings. Motion was seconded by Rivka Jomsky and passed unanimously.

APPROVAL OF EXECUTIVE MEETING MINUTES FOR HEARINGS

MOTION: A motion was made by Judi Balisciano to approve the executive meeting minutes from February 10, 2011 to conduct hearings. Motion was seconded by Rivka Jomsky and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the January 2011 financial report. The total cash on hand as of January 31, 2011 was \$106,060.37.

MOTION: A motion was made by John Aceti to approve the January 2011 financial reports. Motion was seconded by Rivka Jomsky and passed unanimously.

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MEMBERS OVERDUE

The Board reviewed the delinquency report.

COMMITTEE REPORTS

Landscape

Rivka Jomsky will set up a meeting date and time for the Landscape Committee to meet. Ms. Jomsky will contact Tish Matthews with the date and time so she can attend the meeting as well.

ARCHITECTURAL COMMITTEE

The Board reviewed and discussed the architectural log submitted by management. The Board members were in agreement that all architectural violation hearings will be held on March 7, 2011. John Aceti, Valerie Minnis and Rivka Jomsky will attend the March 7, 2011 hearings.

POOL

Pool Committee member John Aceti discussed the recent problems with AAA Pool Maintenance. Mr. Aceti relayed the most recent problems from February:

- AAA Pool Maintenance service person leaving the premises without correcting the green spa water.
- Causing a “salting” of the spa (newly plastered) due to incorrect chemical balance.
- Draining and acid washing the spa for the “salting” when specifically told by board member John Aceti not to take any action.
- Disassembling the spa heater to diagnose the problem and not reassembling it leaving a mess in the pool equipment room.

MOTION: A motion was made by Valerie Minnis to terminate AAA Pool Maintenance immediately and include in their termination letter, that the Association will not pay for any February services. Motion was seconded by Raquel Svennebjør and passed unanimously.

RV Storage

No report

Management Report

The Board reviewed the management report.

Management to continue to inquire with the post office about the cost of gang mail boxes.

Management to send revised rule books to homeowners.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Pool Maintenance Bids & Comparison Chart

The Board reviewed the pool maintenance bids & comparison charts presented by Tish Matthews reflecting cost and maintenance from AAA Pool Maintenance, Anderson Pools, & Alpine Pools.

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MOTION: A motion was made by Judi Balisciano to contract with Alpine Pools immediately as the Association's pool service company. Motion was seconded by Rivka Jomsky and passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary