

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting

February 28, 2012

5713 Calle Pamaro

Camarillo, California

### **CALLED TO ORDER**

Raquel Svennebjerg called the meeting to order at 6:32 p.m. at 5713 Calle Pamaro Camarillo CA.

### **BOARD MEMBERS PRESENT**

Raquel Svennebjerg, President

Valerie Minnis, Vice President

Judi Balisciano, Secretary

Rivka Jomsky, Treasurer

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**

Pool Committee member Jeff Day stated that all light repairs have been completed however the clock at the pool was still not working. Management will send handy man Jerry Irvin to repair clock.

#### **R.V. Storage Area**

R.V. Committee member Jeff Day discussed the R.V. storage area proposed light repairs presented by Westend Electric. The Board was in agreement with the following repairs:

- Install new Wet Cover to protect the manual timer at the R.V. storage area and the pool area.
- Install new 500W QH T3 flood fixture in the north west corner of the R.V. storage area the next time repair is need.

#### **Newsletter**

No Report

#### **Architectural Committee**

The Board reviewed the architectural log.

The Board was in agreement that architectural violation hearings will be held on March 15, 2012, 6:30 at The Emmons Company.

# Fairfield Neighborhood Homeowners Association

## Landscape

- Committee Chair Sarah Corbin advised the Board of the recent meeting held by the Landscape Committee. Ms. Corbin also advised the Board of the date of the next landscape meeting and the agenda items to be discussed at the meeting.

**MOTION:** A motion was made by Rivka Jomsky to approve proposal # 022212-1027 submitted by Valley Crest Landscape in the amount of \$1,293.00. Motion was seconded by Judi Balisciano and passed unanimously.

**MOTION:** A motion was made by Rivka Jomsky to approve the tree trimming proposal submitted by Valley Crest Landscape in the amount of \$8,420.00. Motion was seconded by Tien Pham and passed unanimously.

**MOTION:** A motion was made by Rivka Jomsky to approve proposal # BD022212 submitted by Valley Crest Landscape in the amount of \$2,500.00. Motion was seconded by Judi Balisciano and passed unanimously.

All other proposals were tabled until further review by Landscape Committee.

## APPROVAL OF MINUTES

**MOTION:** A motion was made by Judi Balisciano to approve the January 24, 2012 meeting minutes. Motion was seconded by Valerie Minnis and passed unanimously.

**MOTION:** A motion was made by Valerie Minnis to approve the February 8, 2012 executive session minutes for hearings as amended. Motion was seconded by Rivka Jomsky and passed unanimously.

## FINANCIAL REPORTS

The Board reviewed the January 31, 2012 financial report. The total cash on hand as of January 31, 2012 was \$109,460.64.

Ms. Jomsky asked that pool repairs charges be moved from operating to reserves.

**MOTION:** A motion was made by Judi Balisciano to approve the January 2012 financial reports. Motion was seconded by Tien Pham and passed unanimously.

## MEMBERS OVERDUE

The Board reviewed the delinquency report.

Tish Matthews will make appropriate calls to inquire if Fairfield is a creditor in the bankruptcy of lot#001.

## STATUS REPORT

**The Board reviewed the status report.**

- The Board was in agreement that once the cement grinding is complete by Coby-Co Construction at the following addresses all Board members will review the work and decide if they will be used in the future; 230 Calle Amorosa, 5673 Calle Sencillo & 5590 Camino Deville.
- Tish Matthews to contact legal counsel to inquire exactly who is responsible for joint fencing.
- Tish Matthews to contact Valley Crest Landscape and request that they do a more thorough job of cleaning the flower beds.

# Fairfield Neighborhood Homeowners Association

## **OLD BUSINESS**

### **Discuss New Pool Service Vendor**

Tish Matthews will have 3 proposals from separate pool services at the next meeting.

## **NEW BUSINESS**

### **Pool Furniture Bids**

**MOTION:** A motion was made by Judi Balisciano to approve proposal # 19126 submitted by Patio Guys with the changes; 10 chaise lounge chairs, 2-42" tables with pebble frames, strap color to be determined. Motion was seconded by Rivka Jomsky and passed unanimously.

## **CORRESPONDENCE**

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

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:41 p.m.

Respectfully submitted,  
Patty Kemp, Recording Secretary