

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

March 26, 2013

Camarillo Health Care District, 3639 Las Posas Road #F161, 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
Tien Pham, Treasurer
Judi Balisciano, Secretary
Kim Baldwin, Member at Large

OTHERS IN ATTENDANCE

Sarah Corbin- Landscape committee

MANAGEMENT

Tish Matthews, Association Manager
Valarie Alejo, Recording Secretary

HOMEOWNER CONCERNS

No homeowners present.

COMMITTEE REPORTS

Pool & RV Lot

The Board discussed the repairs for the RV lot. The board would like management to contact GPM to get a permit for the vehicles in the RV lot to park on Adolfo until the repairs are made.

Newsletter

The Board requested the following articles be included: mailboxes are in need of repair and RV lot paving information.

Landscape

Sarah Corbin was presented proposal from KO Landscape to beautify six neighborhood front yards in the amount of \$2,413.00. The board agreed to approve the proposal but would like Sarah to talk to KO Landscape to see if any of the areas could be scaled back so that the price per area is a little cheaper.

Architectural Committee

No report.

APPROVAL OF MINUTES

Motion: A motion was made by Valerie Minnis to approve the February 26, 2013 Board of Directors meeting minutes. The motion was seconded by Kim Baldwin and the minutes were unanimously approved.

Motion: A motion was made by Valerie Minnis to approve the February 26, 2013 Board of Directors Executive meeting minutes for hearings as amended. The motion was seconded by Judi Balisciano and the minutes were unanimously approved.

Fairfield Neighborhood Homeowners Association

FINANCIAL REPORTS

The Board reviewed the February 2013 financial report. Tish Matthews reported that the total cash on hand as of February 28, 2013 was \$139,258.18. Tish Matthews provided an update on budget expenses year to date.

Motion: A motion was made by Tien Pham to approve the February 2013 financial report. The motion was seconded by Valerie Minnis and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

STATUS REPORT

The Board reviewed the status report.

OLD BUSINESS

Tulip Tree Treatment-**Motion:** Judi Balisciano made a motion to approve the proposal from Tree Scapes in the amount of \$ 1,475.00 to treat the tulip trees for aphids. The motion was seconded by Kim Baldwin and passed unanimously.

NEW BUSINESS

A copy of the proposed budget was discussed and reviewed. A copy of the reserve study is needed to complete the budget. Management will follow up with the company and let them know if the reserve study is not ready by time the budget has to be approved they will not receive payment.

ADJOURNMENT

The meeting was adjourned at 8:05p.m.

Respectfully submitted,
Valarie Alejo, Recording Secretary