

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

March 22, 2011

5713 Calle Pamaro

Camarillo, California

CALLED TO ORDER

Raquel Svennebjer called the meeting to order at 6:39 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjer, President

Rivka Jomsky, Treasurer

Valerie Minnis, Vice President

John Aceti, Member at Large

BOARD MEMBERS ABSENT

Judi Balisciano

OTHERS IN ATTENDANCE

Jeff Day, RV/Pool Committee

Jennifer Dearden, Landscape Committee

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

It was reported that a guest of the tenant from 279 Calle Tamega was recently at the association pool without the tenant or the pool access card.

The Board was in agreement that due to recent pool violations from the occupants at 279 Calle Tamega which resulted in a hearing with the Board of Directors, this recent violation is considered a continuing violation.

MOTION: A motion was made by Rivka Jomsky that the homeowner of 279 Calle Tamega's account will be assessed a \$50 violation fine as stated in their hearing determination dated February 17, 2011, in addition their pool access card will be deactivated for 30 days as of April 1, 2011. Any further pool violations that may occur will result in deactivation of the pool access card for 90 days. The owner's will also be billed for any reactivation fees that are associated with the pool access card. Motion was seconded by John Aceti and passed unanimously.

APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the February 22, 2011 meeting minutes. Motion was seconded by John Aceti 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 February 22, 2011 regarding legal matters. Motion was seconded by Valerie Minnis and passed unanimously.

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APPROVAL OF EXECUTIVE MEETING MINUTES FOR HEARINGS

MOTION: A motion was made by Valerie Minnis to approve the executive meeting minutes from March 7, 2011 to conduct hearings. Motion was seconded by Rivka Jomsky and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the February 2011 financial report. The total cash on hand as of February 28, 2011 was \$113, 990.35.

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

MEMBERS OVERDUE

The Board reviewed the delinquency report.

The Board was in agreement to send a letter of intent to lien to the owners of lot #16.

COMMITTEE REPORTS

Landscape

Landscape Committee Chair Rivka Jomsky relayed to the Board several issues that were discussed at the recent Landscape Committee meeting:

- The committee would like to find out what the water pressure is like with other associations in the area.
- The committee would like only Rain Bird heads on the sprinklers in the community.
- The committee would like a multiple cycle system to be used in the community.

ARCHITECTURAL COMMITTEE

It was reported that 206 Camino El Rincon has installed solar panels with out prior architectural committee approval. The Board was in agreement that this homeowner should be invited to a hearing.

Architectural committee member Raquel Svennebjger will take the architectural application submitted by the owner of 5724 Calle Pamaro to architectural chair Scott Jordan for his review and approval.

POOL

Pool Committee member Jeff Day reported that restrooms at the pool are in great condition and all lighting is working properly.

RV Storage

Patty Kemp to send R.V. listing to Jeff Day to assure that all r.v.'s are in the proper location and that no new r.v's have been brought into the storage area with out management approval.

NEWSLETTER

The Board agreed that articles regarding the upcoming annual meeting and fence replacement guidelines should be placed in the quarterly newsletter.

STATUS REPORT

The Board reviewed the status report.

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OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Tree Trimming Bids: Valley Crest and Tree Scapes

The Board reviewed proposals # 11210BM10 in the amount of \$12,118.00 and #11210BM10 in the amount of \$11,251.00 submitted by ValleyCrest to perform tree trimming on various trees through out the community. The Board was in agreement to inquire with ValleyCrest to see if a 3 year comprehensive tree trimming bid can be provided as an alternative to these bids.

The Board also reviewed proposals presented by TreeScapes to perform tree trimming on the same trees. The Board would like to use Valley Crest Landscape to trim the trees as they are the Association's landscape company.

Valley Crest Bid re: wood fence damage mitigation

The Board discussed proposal # 031611-1315 submitted by ValleyCrest to remedy the damage caused to the fences as their weed eater is trimming the area up to the fence. The board would like an alternative plan with out weed killer and installing plants.

Valley Crest Bid re: installation of quick couplers for use of association water by the landscapers.

MOTION: A motion was made by John Aceti to approve proposal # 031811-1302 submitted by Valley Crest in the amount of \$630.00. Motion was seconded by Valerie Minnis and passed unanimously.

CORRESPONDENCE

The Board reviewed the correspondence submitted by the owners of 5787 Calle Pamaro addressing Camarosa Water District with the homeowners concern of the noise disturbance coming from the water conditioning unit at Leisure Village. This correspondence was informational only.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary