

MINUTES
Board of Directors Meeting
March 23, 2010
5713 Calle Pamaro
Camarillo, California

CALLED TO ORDER

Raquel Svennebjør called the meeting to order at 6:30 p.m. at 5713 Calle Pamaro in Camarillo, CA.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President
Valerie Minnis, Vice President
Judith Balisciano, Secretary
Rivka Jomsky, Treasurer
John Aceti, Member at Large

BOARD MEMBERS ABSENT

HOMEOWNERS PRESENT

3 homeowners were in attendance

MANAGEMENT

Tish Matthews, Association Manager
Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

The homeowners from 5758 Calle Pamaro and 5666 Calle Sencillo were in attendance to discuss the time frame of the pool opening.

APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the January 26, 2010 meeting minutes as amended. Motion was seconded by Valerie Minnis and passed unanimously.

FINANCIAL REPORTS

No report available from Gold Coast.

MEMBERS OVERDUE

The Board reviewed the delinquency report. Letters will be sent by management to the homeowners with the highest delinquencies.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE

- Landscape committee chair Rivka Jomsky gave the landscape report.
- Ms. Jomsky advised the Board that M&R was given a list of jobs that need to be complete in April.
- Landscape Committee member Martin Bates will hang bags of lady bugs in the specific tree that have aphids.

- Ms. Jomsky advised the Board that she thinks it would be wise to keep M&R through the spring and summer and possibly change companies in the fall.
- Raquel Svennebjjer stated that she would like the Board to continue to review different landscape company service proposals.

ARCHITECTURAL COMMITTEE

The Committee suggested that management compare violation letters sent by the previous management company Gold Coast, to the architectural log in order to decide which issues are still outstanding and need to be addressed.

The Board discussed the possibility of having a picture on file of each house, Tish Matthews stated that this may be able to done when the reserve study takes place.

POOL & RV LOT

Pool

The Board discussed the progress of the drain fitting and the new plastering at the pool and spa.

The Board also discussed the concern of the landscapers using the bathroom facilities while working on the property. Management will review the M&R Contract to see if the use of the restrooms is addressed.

R.V. Lot

Patty Kemp and Tish Matthews will review the R.V. storage log that was forwarded by Gold Coast and make phone calls and send letters to homeowners listed on the log to find out how accurate the log is and if all homeowners are being charged accordingly.

NEWSLETTER

Newsletter chair Judy Balisciano had no report.

OLD BUSINESS

Revised Rule Approval after publication/comment period

MOTION: A motion was made by Rivka Jomsky to approve the following new policies: 1) front screen door policy, 2) front door policy, 3) large container and storage pod policy, 4) porch extension policy, 5) window policy, 7) mailbox policy, 8) garage door policy Motion was seconded by Valerie Minnis and passed unanimously.

NEW BUSINESS

Survey Results

The Board reviewed the survey results from Gold Coast Management Report 2010

Architectural Application Format

MOTION: A motion was made by Judy Balisciano to approve the new architectural application presented by The Emmons Company. Motion was seconded by John Aceti and passed unanimously.

Budget Review

The Board was reviewed the draft budget and will approve the budget at the annual meeting in May.

Fidelity Bond Insurance

The Board was in agreement that this item will be tabled until the next meeting.

Audit Bid

The Board reviewed the audit bid presented by Vogel & Ayres and was in agreement that more bids should be acquired for Board review.

Election Rules Approval

MOTION: A motion was made by Valerie Minnis to approve the rules for voting by secret ballot regarding elections presented by legal counsel. Motion was seconded by Judy Balisciano and passed unanimously.

CORRESPONDENCE

There was no correspondence to review

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:36 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary