

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

April 26, 2011

5713 Calle Pamaro

Camarillo, California

CALLED TO ORDER

Raquel Svennebjør called the meeting to order at 6:40 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President

Valerie Minnis, Vice President

Rivka Jomsky, Treasurer

Judi Balisciano, Secretary

John Aceti, Member at Large

OTHERS IN ATTENDANCE

Scott Jordan, Architectural Committee Chair

Rick Chancellor, Landscape Committee Chair

Jennifer Dearden, Landscape Committee

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

There were no homeowner concerns.

APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the March 22, 2011 meeting minutes. Motion was seconded by John Aceti and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the March 2011 financial report. The total cash on hand as of March 31, 2011 was \$116,207.26.

MOTION: A motion was made by Judi Balisciano to approve the March 2011 financial reports. Motion was seconded by Valerie Minnis and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

Fairfield Neighborhood Homeowners Association

COMMITTEE REPORTS

Pool & RV Lot

RV LOT

RV committee member Jeff Day advised management that he needs to step down temporarily from the RV committee. John Aceti will serve on the committee along with Rivka Jomsky.

POOL

John Aceti advised that some sort of drainage system need to be created to drain water from the pool equipment room. Management will speak with Valley Crest about a drainage system.

Landscape

Landscape committee chair Rivka Jomsky stated that she is stepping down from the committee chair. Rick Chancellor will take over as landscape committee chair.

- The landscape committee will meet to discuss alternate plants to replace the junipers, update shrubs and flower beds.
- The landscape committee will meet to discuss an appropriate time to start the tree trimming

Tree Replacements

The Board was in agreement that all tree replacements will be put on hold until the committee can agree on which replacement tree should be used. Tish Matthews will contact Valley Crest to advise them to not proceed with tree replacement until further notice.

Additional Proposal

The landscape committee requested an additional proposal for 2 more replacement trees and to grind the trees stump down at 221 Camino Leon.

MOTION: A motion was made by Rivka Jomsky to increase the landscape budget with an additional \$10,000.00. Motion was seconded by Judi Balisciano and passed unanimously.

ARCHITECTURAL COMMITTEE

- Management will order 2 more paint scheme binders from Dunn Edwards.
- Management to assure that fines are listed on violation log.
- Management to confirm with Dunn Edwards the amount of samples that will be given to homeowners.

STATUS REPORT

The Board reviewed the status report.

OLD BUSINESS

There was no old business to discuss.

Fairfield Neighborhood Homeowners Association

NEW BUSINESS

MOTION: A motion was made by Rivka Jomsky to approve the proposal presented by Alpine Pool & Spa to replace the cracking mastic joint at the pool & spa in the amount of \$977.50. Motion was seconded by Rivka Jomsky and passed unanimously.

Review Budget for Fiscal Year 2011-2012

The Board reviewed the draft budget and will review it again at the May meeting.

Valley Crest Bids re: Replacement of controller C

MOTION: A motion was made by Judi Balisciano to approve the proposal submitted by Valley Crest Landscape to install one Irritrol MC-24 controller in the amount of \$300.00. Motion was seconded by Raquel Svennebjør and passed unanimously.

Proposal

The Board reviewed the proposals submitted by Valley Crest to perform tree trimming through out the community. The Board was in agreement to table this proposal.

Bid from Locking Mailboxes

The Board reviewed the proposal submitted by Locking Mailboxes to install locking mailboxes throughout the committee. The Board was in agreement that the mailboxes will not be installed at this time.

Pool Furniture Bid

The Board was in agreement that new pool furniture was not needed at this time. The Board requested to review subject in February 2012.

Appoint Inspectors of Election for annual meeting May 24, 2011

MOTION: A motion was made by Judi Balisciano to appoint The Emmons Company as inspectors of election for the annual election. Motion was seconded by Raquel Svennebjør and passed unanimously.

CORRESPONDENCE

The Board reviewed the correspondence submitted by the owners of lot #068, requesting that the fines that were assessed to their account due to their tenants recurring pool rule violations.

MOTION: A motion was made by Valerie Minnis to keep the fines on the account of lot #068. Motion was seconded by Rivka Jomsky and passed unanimously.

BOARD COMMENTS

Valerie Minnis requested management to inquire with the City of Camarillo to see if washing a commercial vehicle in the streets of the Fairfield Community was allowed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary