

MINUTES
Board of Directors Meeting
April 27, 2010
5713 Calle Pamaro
Camarillo, California

CALLED TO ORDER

Raquel Svennebjjer called the meeting to order at 6:34 p.m. at 5713 Calle Pamaro in Camarillo, CA.

BOARD MEMBERS PRESENT

Raquel Svennebjjer, President
Judith Balisciano, Secretary
Rivka Jomsky, Treasurer

BOARD MEMBERS ABSENT

Valerie Minnis, Vice President
John Aceti, Member at Large

HOMEOWNERS PRESENT

No homeowners were in attendance

MANAGEMENT

Tish Matthews, Association Manager
Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

No homeowner concerns

APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the March 23, 2010 meeting minutes as amended. Motion was seconded by Judy Balisciano as amended and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the March 2010 financial reports. The total cash on hand as of March 31, 2010 was \$96,952.53 Judy Balisciano moved to approve the financials as presented. Motion was seconded by Rivka Jomsky and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

The Board was in agreement that the owner of lot# 050 must have a payment plan to bring their account current.

The Board was also in agreement that the owners of lot # 069 must bring his account current or move his R.V. out of the storage area. Management will send letters to both owners.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE

- Landscape committee chair Rivka Jomsky gave the landscape report.
- The Board was in agreement that invoice # 3767 from M&R should not be paid until the adjustments made for items not installed have been removed.

ARCHITECTURAL COMMITTEE

It was agreed that Board members Raquel Svennebjør and Valerie Minnis will phone conference with Tish Matthews to decide on a hearing date for several continual architectural/rule violations. The hearing date will be in May.

POOL & RV LOT

Pool

Management was advised that the pole lights in the pool area were not working. Management will contact Westend Electric immediately.

R.V. Lot

No report

NEWSLETTER

Newsletter chair Judy Balisciano stated that she will get information from Rick Chancellor to add to the newsletter and forward the newsletter to The Emmons Company.

OLD BUSINESS

Budget

MOTION: A motion was made by Rivka Jomsky to approve budget as approved and to keep the monthly assessment at \$105.00/month. Motion was seconded by Judy Balisciano as amended and passed unanimously.

NEW BUSINESS

Reserve Study Bids

MOTION: A motion was made by Judy Balisciano to continue to use Reserve Studies Inc. for the Associations' reserve study. Motion was seconded by Rivka Jomsky and passed unanimously.

Landscape Bids

The Board reviewed the landscape bids from the following landscape companies: M&R, Valley Crest, Oakridge and K.O. Landscape. The members of the Board were most interested in K.O. Landscape and Valley Crest. Tish will set up dates and times for her and members of the Board to meet with the two landscape companies as soon as possible.

Appoint Inspectors of Election

MOTION: A motion was made by Rivka Jomsky to appoint The Emmons Company as inspectors of election. Motion was seconded by Judy Balisciano and passed unanimously.

BOARD COMMENTS

Raquel Svennebjør stated that she would like management to look into an Association website. Ms. Svennebjør would like to see samples of other Association websites.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:16 p.m.

8:31 Raquel Svennebjør re-called the meeting to order.

Architectural

The members of the Board discussed the Architectural submittal from 117 Calle Tamega. The Board is in agreement that the plans submitted appear to be a room addition as opposed to a patio cover as stated by the homeowner. Management will send a non approval letter to the homeowner advising that the plans are not approved as submitted, additional information must be submitted to the Board for their review.

Dunn Edwards Paint Schemes

Tish Matthews presented the revised Dunn Edward Paint schemes to the Board for review.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:43 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary