

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

May 22, 2012

5713 Calle Pamaro
Camarillo, California

CALLED TO ORDER

Valerie Minnis called the meeting to order at 6:38 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Valerie Minnis, Vice President

Judi Balisciano, Secretary

Rivka Jomsky, Treasurer

Tien Pham, Member at Large

BOARD MEMBERS ABSENT

Raquel Svennebjerg, President

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

No homeowner concerns.

COMMITTEE REPORTS

Pool & RV Lot

No Report

Newsletter

No Report

Architectural Committee

Committee member Valerie Minnis reported that the Committee is currently working on a form to be used for bi-yearly architectural violation walk throughs.

Landscape

There was not a Landscape Committee meeting in April.

The Landscape supervisor from Valley Crest Hugo Gutierrez and irrigation specialist Mark Highlands were in attendance to discuss with the Board members the concern of water pressure through out the community and ideas to help save water through out the community. They recommended a pressure regulator be installed at the backflow at the pool as well as irrigation nozzles to save water run off.

APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the April 24, 2012 meeting minutes. Motion was seconded by Valerie Minnis and passed unanimously.

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APPROVAL OF EXECUTIVE SESSION FOR HEARINGS

A motion was made by Rivka Jomsky to approve the April 24, 2012 executive session meeting minutes for hearings. Motion was seconded by Valerie Minnis and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the April 30, 2012 financial report. The total cash on hand as of March 31, 2012 was \$116,917.32.

MOTION: A motion was made by Judi Balisciano to approve the April 2012 financials. Motion was seconded by Tien Pham and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

The Board agreed due to the delinquency in the dues and R.V. storage fees owed by the owner of lot # 069, his R.V. will be towed out of storage on May 25, 2012.

STATUS REPORT

The Board reviewed the status report.

OLD BUSINESS

There was not old business to discuss.

NEW BUSINESS

Pool Maintenance Bids

The Board reviewed proposals submitted by various pool maintenance companies. The board was in agreement to continue service with Alpine Pool.

Tree Removal

MOTION: A motion was made by Valerie Minnis to approve the proposal submitted by Valley Crest to remove the liquidamber and fan palm from the front yard of 5607 Camino Deville in the amount of \$646.00. Motion was seconded by Tien Pham and passed unanimously.

CORRESPONDENCE

The Board reviewed the correspondence submitted by the owner of lot # 029 regarding removal of fines from her account resulting from an architectural violation.

MOTION: A motion was made by Rivka Jomsky to remove the fines from lot # 029. Motion was seconded by Tien Pham and passed with one opposed.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary