

**MINUTES**  
**Board of Directors Meeting**  
**May 25, 2010**  
**5713 Calle Pamaro**  
**Camarillo, California**

**CALLED TO ORDER**

Raquel Svennebjjer called the meeting to order at 6:52 p.m. at 5713 Calle Pamaro in Camarillo, CA.

**BOARD MEMBERS PRESENT**

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

**OTHERS PRESENT**

Jeff Day, Pool & R.V. Committee

**HOMEOWNERS PRESENT**

One homeowner was in attendance

**MANAGEMENT**

Tish Matthews, Association Manager  
Patty Kemp, Recording Secretary

**HOMEOWNER CONCERNS**

A homeowner spoke with the Board regarding their view on allowing homeowners to have fowl on their property as pets. She is currently speaking with the City of Camarillo regarding the City's views and ordinance, and will advise the Board of her findings.

**APPROVAL OF MINUTES**

**MOTION:** A motion was made by Rivka Jomsky to approve the April 27, 2010 meeting minutes. Motion was seconded by Judy Balisciano as amended and passed unanimously.

**FINANCIAL REPORTS**

The Board reviewed the April 2010 financial reports. The total cash on hand as of April 30, 2010 was \$100,430.17.

**MOTION:** A motion was made by Judy Balisciano to approve the April 2010 financial report. Motion was seconded by Rivka Jomsky and passed unanimously.

**MEMBERS OVERDUE**

The Board reviewed the delinquency report.

**COMMITTEE REPORTS**

**ARCHITECTURAL COMMITTEE**

The Board discussed the paint schemes supplied by Dunn Edward representative Sue Bartley. The Board was in agreement that a more detailed and functionary paint scheme should be supplied by Ms. Bartley.

**LANDSCAPE COMMITTEE**

Rivka Jomsky discussed the variations in the landscape proposals submitted by Valley Crest and K.O. Landscape.

**POOL & RV LOT**

**Pool**

John Aceti reported that he recently saw some suspicious activity at the pool area, possibly involving drug activity. Mr. Aceti contacted the police. An officer came out to take a report and will stay in touch with Mr. Aceti if there is any other similar activity.

**OLD BUSINESS**

**Landscape Contract Review**

**MOTION:** A motion was made by Judy Balisciano to accept the landscape proposal submitted by Valley Crest. Motion was seconded by John Aceti and passed unanimously.

**NEW BUSINESS**

**R.V. Lot**

**MOTION:** A motion was made by Judy Balisciano to increase the R.V. storage fees from the current \$15.00 per month to \$30.00 per month. Motion was seconded by John Aceti and passed with four in favor one against.

**Pool Furniture Bid**

This item was tabled.

**Security Patrol for Pool Bid**

The Board reviewed the pool security proposal submitted by Gold Coast Security Services.

**MOTION:** A motion was made by Judy Balisciano to accept the pool security proposal submitted by Gold Coast Security. Motion was seconded by Valerie Minnis and passed unanimously.

**BOARD COMMENTS**

**Discuss changing June meeting date.**

The Board was in agreement that the June meeting date will be changed to June 30<sup>th</sup>.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,  
Patty Kemp, Recording Secretary