

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

June 25, 2013

Fairfield Community Pool, Camarillo, California

CALLED TO ORDER

Vice President Valerie Minnis called the meeting to order at 6:45 p.m.

BOARD MEMBERS PRESENT

Valerie Minnis, Vice President

Tien Pham, Treasurer

Judi Balisciano, Secretary

Kim Baldwin, Member at Large

BOARD MEMBERS ABSENT

Raquel Svennebjerg, President

OTHERS IN ATTENDANCE

Kathy Abel- K.O. Landscape

Homeowners - H A Pacheco, Jerome Belkin, Jim Galloway & 6 other homeowners

MANAGEMENT

Tish Matthews, Association Manager

Valarie Alejo, Recording Secretary

HOMEOWNERS COMMENTS

A few homeowners present at the meeting wanted to let the board know that the landscaping improvements look great and are happy with the way the community looks.

APPROVAL OF MINUTES

Kim Baldwin motioned to approve the May 21, 2013 general session, May 21, 2013 executive and June 20, 2013 executive for legal issues. Judith Balisciano seconded the motion. The motion was passed unanimously.

COMMITTEE REPORTS

Pool & RV Lot

The Board has appointed Ed Baldwin as the new RV lot chairman.

Newsletter

The Board requested the following articles be included: violation & hearing procedures and information on the neighborhood website.

Landscape

Kathy Able and Judy Niswander were present and explained a proposal from KO Landscape to beautify seven areas in the community in the amount of \$2,437.00. Kim Baldwin made a motion to approve the proposal from KO landscape. The motion was seconded by Judi Balisciano and passed.

FINANCIAL REPORTS

The Board reviewed the May 2013 financial report. Tish Matthews reported that the total cash on hand as of May 31, 2013 was \$137,379.22. Tish Matthews provided an update on budget expenses year to date.

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Motion: A motion was made by Tien Pham to approve the May 2013 financial report. The motion was seconded by Kim Baldwin and passed unanimously.

MEMBERS OVERDUE

The Board reviewed correspondence from Lot# 069. Valerie Minis made a motion to accept \$3,964.10 payable by certified funds only. Judi Balisciano seconded the motion and it passed unanimously.

OLD BUSINESS

Security reports were provided in the board packet for informational purposes.

NEW BUSINESS

Insurance Bid- Kim Baldwin made a motion to approve the insurance renewal proposal from LaBarre Oksnee Insurance in the amount of \$7,384.00. The motion was seconded by Valerie Minnis and passed.

ELECTION RESULTS-

Quorum was met with 54 ballots and results are as follows: Jerome Belkin 35 votes, Rivka Jomsky 37 votes, Joanne Marruffo 31 votes, Tien Pham, 15 votes and Gary Pickavet 35 votes. Jerome, Rivka and Gary were elected for two year terms each. Director positions will be chosen at the July board of directors meeting.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Valarie Alejo, Recording Secretary