

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

June 26, 2012

Community Pool & 5713 Calle Pamaro
Camarillo, California

CALLED TO ORDER

Raquel Svennebjør called the meeting to order at 6:30 p.m. at the Fairfield Association's pool in Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President
Valerie Minnis, Vice President
Judi Balisciano, Secretary
Rivka Jomsky, Treasurer

BOARD MEMBERS ABSENT

Tien Pham, Member at Large

OTHERS IN ATTENDANCE

Sarah Corbin, Landscape Chair
Judy Niswander, Landscape committee
One homeowner was in attendance

MANAGEMENT

Tish Matthews, Association Manager
Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

No homeowner concerns.

COMMITTEE REPORTS

Pool & RV Lot

It was stated that the gate going into the pool was not being chained and locked at 10:00 p.m. as should be done by the security company. Management will contact the security company immediately to assure that the gate will be locked.

7:15 The meeting was moved from the pool location to 5713 Calle Pamaro.

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. Ms. Minnis also stated that the owners of 119 Camino Leon are requesting a drip irrigation system be installed at their home. Ms. Minnis will forward the request from the homeowners to Sarah Corbin for her review and reference.

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Architectural Committee member Raquel Svennebjør stated that the trim pieces around the garage at 5607 Camino Deville is not even. Management will investigate and discuss with Architectural Chair.

Landscape

The Board members and Landscape Committee were in agreement that they are not satisfied with the landscape service provided by Valley Crest Landscape. Manager Tish Matthews will provide 3 proposals from separate landscape companies at the July meeting for the committee and boards review and approval. Landscape Committee Chair Sarah Corbin will assure that all tasks promised to be completed by Valley Crest will be done prior to their termination.

APPROVAL OF MINUTES

MOTION: A motion was made by Valerie Minnis to approve the May 22, 2012 meeting minutes. Motion was seconded by Judi Balisciano and passed unanimously.

APPROVAL OF EXECUTIVE SESSION FOR LEGAL MATTER

A motion was made by Valerie Minnis to approve the May 22, 2012 executive session meeting minutes for legal matters. Motion was seconded by Judi Balisciano and passed unanimously.

Election Results- Reduced Quorum Reached

The ballots for the annual election were opened by the inspectors of election at the board meeting of June 26, 2012. There are two seats available for two-year terms. Each owner was entitled to two (2) votes, and cumulative voting was in effect.

Following are the results of the election:

Reduced quorum was achieved 43 ballots received.

Kim Baldwin: 33 (*elected 2 year term*)

Raquel Svennebjør 26

Rivka Jomsky: 26

The tie vote between candidate Raquel Svennebjør and Rivka Jomsky was settled by coin toss.

Raquel Svennebjør was elected to a 2 year term.

FINANCIAL REPORTS

The Board reviewed the May 31, 2012 financial report. The total cash on hand as of May 31, 2012 was \$114,070.82.

MOTION: A motion was made by Rivka Jomsky to approve the May 2012 financials. Motion was seconded by Valerie Minnis and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

STATUS REPORT

The Board reviewed the status report.

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OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Pool Security Issues

The Board discussed the on going issue of the concerning behavior by some homeowners at the association's pool. The Board was in agreement that they will monitor the reports sent from the security company for the few weekends and decide what steps should be taken at that time.

Raquel Svennebjer stated that she will speak with her neighbor who is a Sherriff, to see what options the Association may have to help with the issues at the pool and look for prior agreement with the association and police department.

Insurance Renewal Proposal

MOTION: A motion was made by Judi Balisciano to approve the renewal of the insurance package policy in the amount of \$5,199.00 and the renewal of the earthquake insurance policy in the amount of \$1,369.63. Motion was seconded by Valerie Minnis and passed unanimously.

CORRESPONDENCE

The Board reviewed the correspondence submitted by the owner of lot # 098 requesting a 3 month extension to paint the trim, siding and new fence at his property as requested by the Board.

MOTION: A motion was made by Judi Balisciano to approve the homeowners request for a 3 month extension. Motion was seconded by Valerie Minnis and passed unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary