

MINUTES
Board of Directors Meeting
June 30, 2010
5713 Calle Pamaro
Camarillo, California

CALLED TO ORDER

Raquel Svennebjjer called the meeting to order at 6:35 p.m. at the Community Pool at Calle Pamaro in Camarillo, CA. The meeting was originally scheduled to take place at 5713 Calle Pamaro.

BOARD MEMBERS PRESENT

Raquel Svennebjjer, President
Judi Balisciano, Secretary
Rivka Jomsky, Treasurer
John Aceti, Member at Large

MEMBERS ABSENT

Valerie Minnis, Vice President

HOMEOWNERS PRESENT

3 homeowners were in attendance

MANAGEMENT

Tish Matthews, Association Manager
Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

The homeowner residing at 267 Calle Tamega was in attendance to discuss the barking dog at 279 Calle Tamega. The Board advised the homeowner that he should contact Animal Control with this concern.

The homeowner residing at 117 Calle Tamega was in attendance to discuss her architectural submittal. The Board discussed the architectural submittal with the homeowner in great lengths. The Board advised the homeowner that they will further review her submittal at the July meeting.

The owner of 243 Calle Tamega was in attendance to discuss the color of the window grids on his home. The Board advised the owner that any changes he would like to make to the grids on his windows should be submitted to the Architectural Committee.

APPROVAL OF MINUTES

MOTION: A motion was made by Judi Balisciano to approve the May 25, 2010 meeting minutes as amended. Motion was seconded by John Aceti as amended and passed unanimously.

APPROVAL OF EXECUTIVE MINUTES

MOTION: A motion was made by Judi Balisciano to approve the executive meeting minutes from May 26, 2010. Motion was seconded by John Aceti as amended and passed unanimously.

APPROVAL OF EXECUTIVE MINUTES

MOTION: A motion was made by Judi Balisciano to approve the executive meeting minutes from June 4, 2010. Motion was seconded by John Aceti as amended and passed unanimously.

ADJOURNED

7:15 the meeting was adjourned to call the Executive Session to order

MEETING CALLED TO ORDER

Raquel Svennebjjer called the meeting to order at 7:26 p.m. at the Community Pool at Calle Pamaro in Camarillo, CA. The meeting was originally scheduled to take place at 5713 Calle Pamaro.

FINANCIAL REPORTS

The Board reviewed the May 2010 financial reports. The total cash on hand as of May 31, 2010 was \$102,719.30.

MOTION: A motion was made by Judi Balisciano to approve the May 2010 financial report. Motion was seconded by John Aceti and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE

No Report

ARCHITECTURAL COMMITTEE

The Board agreed that the Architectural Committee will review the plans submitted by the homeowner at 117 Calle Tamega at the July Board meeting.

POOL & RV LOT

Pool

No Report

NEWSLETTER

No Report

OLD BUSINESS

Election Results- Reduced Quorum Reached

The ballots for the annual election were opened by the inspectors of election at the board meeting of June 30, 2010. There were two candidates for two open seats. Following are the results of the election:

Reduced quorum was achieved 38 ballots received.

Rivka Jomsky: 22 (*elected 2 year term*)

Raquel Svennebjjer: 34 (*elected 2 year term*)

NEW BUSINESS

Unanimous Consent to approve Pool service from AAA Pool via email announced for the recorded minutes.

The Board was in agreement to ratify this approval.

Insurance Bids

The Board reviewed the insurance bids provided. Tish Matthews advised the Board that she will e-mail a summary with an explanation of the insurance bids.

CORRESPONDENCE

The Board discussed the e-mail sent from a homeowner requesting help from the Association regarding the FEMA flood zones and flood insurance. The Board was in agreement that this is not an Association matter.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary