

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

August 23, 2011

5713 Calle Pamaro

Camarillo, California

CALLED TO ORDER

Raquel Svennebjer called the meeting to order at 6:35 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjer, President

Rivka Jomsky, Treasure

Judi Balisciano, Secretary

Tien Pham, Member at Large

MEMBERS ABSENT

Valerie Minnis, Vice President

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

- The owner of lot # 059 was at the meeting to discuss Valley Crest Landscape continually removing the vines she is trying to grow on the front of her house. The Board advised the homeowner that Valley Crest will be given strict instructions to not touch any of the vines at her home.
- The owners of lot # 110 were in attendance to request a waiver of the lost pool key replacement fee given that they have lived in the community for several years and have never lost the pool key before.

MOTION: A motion was made by Raquel Svennebjer to reduce the \$75.00 pool key replacement fee for the owners of lot #110 to \$50.00. Motion was seconded by Rivka Jomsky and passed unanimously.

APPROVAL OF MINUTES

MOTION: A motion was made by Judi Balisciano to approve the July 26, 2011 meeting minutes as amended. Motion was seconded by Tien Pham and passed unanimously.

APPROVAL OF EXECUTIVE SESSION MINUTES FOR PREVIOUS HEARING

MOTION: A motion was made by Judi Balisciano to approve the July 26, 2011 executive session meeting minutes for a previous hearing. Motion was seconded by Tien Pham and passed unanimously.

APPROVAL OF EXECUTIVE SESSION MINUTES FOR HEARINGS ON AUGUST 21, 2011

MOTION: A motion was made by Judi Balisciano to approve the executive session minutes for hearings on August 21, 2011. Motion was seconded by Raquel Svennebjer and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the July 2011 financial report. The total cash on hand as of July 31, 2011 was \$99,621.81.

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MOTION: A motion was made by Rivka Jomsky to approve the July 2011 financial reports. Motion was seconded by Tien Pham and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

COMMITTEE REPORTS

Pool & RV Lot

No report

Newsletter

No report

Architectural Committee

- Architectural Committee members Scott Jordan and Raquel Svennebjør will work on a paint scheme cross over listing to correlate the new paint matrix with the old paint scheme, to facilitate translation of old to new .

Landscape

- The Board was in agreement that homeowner Sarah Corbin would be an asset to the landscape committee and was appointed to the committee. The Landscape Committee will meet with Ms. Corbin to discuss the landscape committee's purpose and goals.

STATUS REPORT

The Board reviewed the status report.

OLD BUSINESS

Committee Member Guidelines

NEW BUSINESS

Committee Member Guidelines

MOTION: A motion was made by Judi Balisciano to approve Architectural and Landscape Committee Guidelines. Motion was seconded by Rivka Jomsky and passed unanimously.

CORRESPONDENCE

The Board reviewed and discussed the correspondence from the owners of lots 110 and 059.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary