

# Fairfield Neighborhood Homeowners Association

## MINUTES

Board of Directors Meeting

August 24, 2010

5713 Calle Pamaro

Camarillo, California

### **CALLED TO ORDER**

Raquel Svennebjær called the meeting to order at 6:33 p.m. at 5713 Calle Pamaro Camarillo CA.

### **BOARD MEMBERS PRESENT**

Raquel Svennebjær, President

Valerie Minnis, Vice President

Judi Balisciano, Secretary

Rivka Jomsky, Treasurer

John Aceti, Member At Large

### **MANAGEMENT**

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

### **HOMEOWNER CONCERNS**

No homeowners concerns

### **APPROVAL OF MINUTES**

**MOTION:** A motion was made by to approve the July 27, 2010 meeting minutes as amended. Motion was seconded by Valerie Minnis and passed unanimously.

### **APPROVAL OF EXECUTIVE MEETING MINUTES FOR LEGAL MATTERS**

**MOTION:** A motion was made by Valerie Minnis to approve the executive meeting minutes from July 27, 2010. Motion was seconded by Rivka Jomsky and passed unanimously.

### **FINANCIAL REPORTS**

The Board reviewed the July 31, 2010 financial reports. The total cash on hand as of July 31, 2010 was \$109,506.75.

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

### **MEMBERS OVERDUE**

The Board reviewed the delinquency report.

# Fairfield Neighborhood Homeowners Association

## COMMITTEE REPORTS

### **Landscape**

The Board inquired about the digital pictures of the suggested flower plantings for the Cortez entrance into the community, Valley Crest Landscape stated they would provide at the July meeting. Management will contact Valley Crest Landscape and request the pictures are sent as soon as possible, management will also request that Valley Crest provide an itemized list of cost of the suggested flowers. Rivka Jomsky stated that agapanthus will not be acceptable planted in this area.

Rivka Jomsky requested that a meeting should take place including Valley Crest Landscape so that they can explain how the recently proposed drainage replacements will benefit the Association and also what type of warranty will come with the replacements.

The Board requested that management check other landscape companies to see if the cost proposed by Valley Crest for drainage replacements is a fair and comparable price.

## ARCHITECTURAL COMMITTEE

Valerie Minnis stated that she has met with Steve Chesney from Bluewater Painting Co. and they have come up with five new paint schemes. Mr. Chesney will match colors from the neighboring community Village At The Park and create a paint chart including all the paint schemes.

The Board was in agreement that the owners of 5628 Camino Deville will be invited to a hearing at the September 28, 2010 meeting, to discuss the unapproved patio cover they have installed.

## POOL & RV LOT

### **Pool**

The Board reviewed the proposal submitted by AAA Pool Maintenance regarding the installation of the Rola-Chem Chlorinator system for the spa in the amount of \$585.00. John Aceti suggested that the Association put this on hold until the spring.

### **RV Storage**

No Report

## NEWSLETTER

The Board stated that a reminder of the pool rules should be added to the upcoming newsletter. Judi Balisciano stated that she will collect all of the newsletter information and e-mail it to the Board for their review by the end of September.

## **Management Report**

- 1) Landscape: The Board discussed the Valley Crest start up issues such as dry lawns and mowing heights are not improving. Management will relay the concerns to Valley Crest.
- 2) Website: The Board reviewed the samples and pricing proposal sent to the Board by management.
- 3) Rule Book update: The Board agreed that the Pool Key Card Agreement and \$75.00 fees should be entered into the Rules and Regulation book. Election rules will be added to the Rules and Regulations also. Architectural violations: The homeowners of 5628 Camino Deville will be invited to a hearing at the September 28, 2010 meeting regarding their unapproved patio cover.

# Fairfield Neighborhood Homeowners Association

- 4) Tree removals and bid from Valley Crest: The proposal from Valley Crest regarding the tree replacement at 160 Camino El Rincon was not received in August from Valley Crest. Management will contact Valley Crest to acquire the proposal.
- 5) Photos of homes-tied in with reserve study: The Board would like to have two photos of each home, one of the whole house and of the entry way. Management will inquire with reserve study Company to see if they can include both photos in their study.

## **OLD BUSINESS**

### **Website**

**MOTION:** A motion was made by John Aceti to approve the proposal submitted by Bj. de Castro to create a website for the association in the amount of \$119.40 per year and the \$200.00 - \$300.00 set up, \$25.00 per month up date cost. Motion was seconded by Judi Balisciano and passed unanimously.

## **NEW BUSINESS**

### **AAA Pool Bid Rola-Chem Chlorinator System for the Spa**

This item was tabled.

### **Valley Crest Bids**

#### **Cortez Entrance Improvement proposal**

This item was tabled.

### **Valley Crest Controller Bids**

All Valley Crest Controller Bids were tabled.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,  
Patty Kemp, Recording Secretary