

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

October 26, 2010

5713 Calle Pamaro

Camarillo, California

CALLED TO ORDER

Raquel Svennebjør called the meeting to order at 6:30 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President

Valerie Minnis, Vice President

Rivka Jomsky, Treasurer

Judi Balisciano, Member at Large

MEMBERS ABSENT

John Aceti, Member at Large

OTHERS PRESENT

Jeff Day- R.V. & pool Committee member

Scott Jordan, Architectural Committee member

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

There were no homeowner concerns.

APPROVAL OF MINUTES

MOTION: A motion was made by Rivka Jomsky to approve the September 28, 2010 meeting minutes as amended. Motion was seconded by Valerie Minnis and passed unanimously.

APPROVAL OF EXECUTIVE MEETING MINUTES FOR HEARING

MOTION: A motion was made by Rivka Jomsky to approve the executive meeting minutes from September 28, 2010 for the purpose of a hearing. Motion was seconded by Valerie Minnis and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the September 2010 financial reports. The total cash on hand as of September 30, 2010 was \$118,322.31.

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

MEMBERS OVERDUE

The Board reviewed the delinquency report.

COMMITTEE REPORTS

Fairfield Neighborhood Homeowners Association

Landscape

Board member Valerie Minnis advised the Board that the Vice President of Valley Crest Landscape Frank Annino came to her home to discuss the Board's dissatisfaction with the landscaping through out the Association since they have taken over. Mr. Annino advised Ms. Minnis that he will stay on top of all the landscape activity and stay in touch with Ms. Minnis to have open communication regarding any landscape problems. Ms. Minnis feels that her conversation with Mr. Annino was very productive and feels confident that any landscape issues will be resolved.

ARCHITECTURAL COMMITTEE

Architectural committee Chair Scott Jordan presented the revised paint boards advising that they are still a work in progress. Mr. Jordan stated that the final and complete paint boards will be on display at the pool by November 6, 2010.

The Board was in agreement that the homeowner's review and comment period of the revised paint colors will be over by December 7, 2010.

POOL

Pool Committee member Jeff Day advised that the spa light is not working. Landscape lights come on after hours and they should not be. Management will contact the Elite Janitorial services to assure that the sensors are working properly and AAA Pools regarding the spa light.

RV Storage

RV Storage committee member Jeff Day advised that the vines in the R.V. storage area are still dropping leaves and making a mess. Tish Matthews will request that Valley Crest remove the vines from inside the R.V. storage area.

Newsletter

Judi Balisciano stated that she will put a flyer together for the garage sale and forward it to management to be sent with the November statements. The next newsletter will come out in January.

Management Report

The Board reviewed the management report.

The Board was interested in the possibility of installing "gang mail boxes". Tish Matthews will look into the cost of these types of mailboxes.

OLD BUSINESS

Valley Crest Bid

MOTION: A motion was made by Rivka Jomsky to approve the proposal presented by Valley Crest Landscape to install new plant materials at 160 El Rincon Ave. in the amount of \$420.00. Motion was seconded by Judy Balisciano and passed unanimously.

Approve Audit

MOTION: A motion was made by Rivka Jomsky to approve the audit presented by Vogel & Ayres. Motion was seconded by Valerie Minnis and passed unanimously.

Fairfield Neighborhood Homeowners Association

Discuss of continuation of pool security patrol for November

The Board was in agreement that pool security will stop at the end of November and start again in May 2011.

NEW BUSINESS

Valley Crest Bids 187 El Rincon

MOTION: A motion was made by Valerie Minnis to approve the proposal presented by Valley Crest Landscape regarding tree pruning at 187 El Rincon in the amount of \$120.00 contingent on Rivka Jomsky's review of the tree. Motion was seconded by Judi Balisciano and passed unanimously.

Tulip Tree Treatment

MOTION: A motion was made by Rivka Jomsky to approve the proposal presented by Valley Crest Landscape regarding plant health care, pest and disease control infection of the tulip trees for aphid control starting at Camino El Rincon to Camino Leon ending on Camino Deville at the north side of entrance at Cortez Drive in the amount of \$2,700.00. Motion was seconded by Judi Balisciano and passed unanimously.

Tree Removals

MOTION: A motion was made by Rivka Jomsky to approve the proposal presented by Valley Crest Landscape regarding to remove and grind stumps between 5739 – 5761 Calle Pamaro and 248 Camino El Rincon in the amount of \$1,725.00. Motion was seconded by Judi Balisciano and passed unanimously.

291 El Rincon

MOTION: A motion was made by Rivka Jomsky to approve the proposal presented by Valley Crest Landscape regarding 291 El Rincon in the amount of \$155.02 with a color picture and description of what will be planted included in the amount up to \$200.00. Motion was seconded by Judi Balisciano and passed unanimously.

Pool Rules for Parties

The Board would like to review pool party rules from other associations. Tish Matthews will e-mail the Board some sample rules.

Board Comments

The Board reviewed newsletter items.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:44 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary