

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

December 6, 2011

5713 Calle Pamaro

Camarillo, California

CALLED TO ORDER

Raquel Svennebjør called the meeting to order at 6:40 p.m. at 5713 Calle Pamaro Camarillo CA.

BOARD MEMBERS PRESENT

Raquel Svennebjør, President

Valerie Minnis, Vice President

Judi Balisciano, Secretary

Rivka Jomsky, Treasure

Tien Pham, Member at Large

MANAGEMENT

Tish Matthews, Association Manager

Patty Kemp, Recording Secretary

HOMEOWNER CONCERNS

There were no homeowner concerns.

COMMITTEE REPORTS

Pool & RV Lot

No Report

Newsletter

Judi Balisciano advised that the newsletter will be available for the January billing

Architectural Committee

- Management advised the Board that the next architectural/violation drive through will be conducted after January 15, 2012, giving homeowners the allowed two weeks to remove all holiday decorations.
- The Board was in agreement that Gary Monday will be a welcome member to the architectural committee.
- It was noted that fences and mailboxes should be targeted on an upcoming drive through.

Landscape

The landscape committee had met prior to this board meeting.

- It was noted that committee member Sarah Corbin will be the landscape committee chair.
- It was also noted that the landscape committee will meet once a month

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APPROVAL OF MINUTES

MOTION: A motion was made by Judi Balisciano to approve the October 28, 2011 meeting minutes. Motion was seconded by Valerie Minnis and passed with one abstention.

FINANCIAL REPORTS

The Board reviewed the October 31, 2011 financial report. The total cash on hand as of October 31, 2011 was \$91,735.14

MOTION: A motion was made by Rivka Jomsky to approve the October 2011 financial reports. Motion was seconded by Judi Balisciano and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

MOTION: A motion was made by Rivka Jomsky to accept the payment plan by lot #115 of paying \$250.00 per month until the account is current. Motion was seconded by Valerie Minnis and passed unanimously.

MOTION: A motion was made by Rivka Jomsky to place a lien on lot 069. Motion was seconded by Judi Balisciano and passed unanimously.

MOTION: A motion was made by Rivka Jomsky to write off the remaining balance of \$409.00 on lot #50. Motion was seconded by Tien Pham and passed unanimously.

STATUS REPORT

The Board reviewed the status report.

OLD BUSINESS

No old business

NEW BUSINESS

Appreciation Dinner Schedule

The Board was in agreement to schedule the Volunteer Appreciation Dinner on January 12th or 19th 2012 at Ottavio's. Management will make arrangements and send out e-vite invitations as soon as possible.

Valley Crest Tree Bids

MOTION: A motion was made by Rivka Jomsky to approve the proposal submitted by Valley Crest Tree Care Service regarding the planter upgrades at 5542 Camino Deville in the amount of \$430.00. Motion was seconded by Judi Balisciano and passed unanimously.

Valley Crest Tree Bid,

MOTION: A motion was made by Raquel Svennebjør to approve the proposal submitted by Valley Crest Tree Care Service regarding the crown thinning and root barrier placement of the ficus tree at 220 Camino El Rincon in the amount of \$785.00. Motion was seconded by Rivka Jomsky and passed unanimously.

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CORRESPONDENCE

There was no correspondence.

BOARD COMMENTS

The Board discussed the possibility of helping any homeowners who suffer from disasters such as house fire.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary