

Fairfield Neighborhood Homeowners Association

MINUTES

Board of Directors Meeting

December 7, 2010

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

Rivka Jomsky, Treasurer

Judi Balisciano, Secretary

John Aceti, Member at Large

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 John Aceti to approve the October 26, 2010 meeting minutes as amended. Motion was seconded by Rivka Jomsky and passed unanimously.

APPROVAL OF EXECUTIVE MEETING MINUTES FOR HEARING

MOTION: A motion was made by John Aceti to approve the executive meeting minutes from October 26, 2010 for the purpose of a hearing. Motion was seconded by Judi Balisciano and passed unanimously.

FINANCIAL REPORTS

The Board reviewed the October 2010 financial reports. The total cash on hand as of October 31, 2010 was \$101,532.46.

MOTION: A motion was made by John Aceti to approve the October 2010 financial report. Motion was seconded by Valerie Minnis and passed unanimously.

MEMBERS OVERDUE

The Board reviewed the delinquency report.

COMMITTEE REPORTS

Landscape

The Board stated that they are anticipating Valley Crest Landscape bringing "water wise" products onto the property. Tish Matthews advised the Board that Valley Crest will have a proposal regarding this for the January meeting.

Fairfield Neighborhood Homeowners Association

ARCHITECTURAL COMMITTEE

Patty Kemp forwarded the architectural request submitted by 258 Calle Tamega to Architectural Committee member Valerie Minnis for review.

POOL

Rivka Jomsky stated that the rubber tree in the pool area is over grown and in need of trimming.

RV Storage

Rivka Jomsky advised management that the boat stored in spot #1 is full of standing water which needs to be emptied, and the boat also is not registered. Ms. Jomsky also stated that the r.v.s in lots 17 and 12 have expired or no registration. Management will send letters to all three owners requesting the issues be resolved.

Newsletter

Judi Balisciano stated that she will forward the newsletter to management at the end of December.

Management Report

Tish Matthews advised that the revised rule book will be sent out in January.

OLD BUSINESS

Approve New Paint Colors

MOTION: A motion was made by Rivka Jomsky to approve the revised paint scheme for the Association. Motion was seconded by Valerie Minnis and passed unanimously.

Tom Foster Concrete Bid tabled from October 26 meeting

MOTION: A motion was made by Judi Balisciano to approve the proposal submitted by Tom Foster Construction to remove and replace root damaged areas of the driveways at 234 & 248 Camino El Rincon contingent on Rivka Jomsky's review of the areas. Motion was seconded by John Aceti and passed unanimously.

Correspondence

The Board discussed correspondence between management, the owners and renters of 279 Calle Tamega

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 p.m.

Respectfully submitted,
Patty Kemp, Recording Secretary