

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • JANUARY 24, 2012 • 2:45 P.M.

AT THE ESCONDIDO CITY LIBRARY
239 S. KALMIA STREET, ESCONDIDO

MINUTES

APPROVED

NOTICE OF MEETING: Notice of meeting and an agenda for the General Session meeting of the Board of Directors for the Bernardo Santa Fe Homeowners' Association was posted on the community association bulletin board at least four days prior to the meeting held on Tuesday, January 24, 2012 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

ATTENDEES: Dan Conner, Ed Lehman, Jerry Buck, Jerry Potts and Bill Key were in attendance.

Sandy Stites of Association Management Group represented Management.

There was one (1) homeowner in attendance.

CALL TO ORDER: Dan Conner officially called the meeting to order at 2:50 p.m.

EXECUTIVE SESSION MEETING REPORT: The Board met in Executive Session prior the General Session meeting and approved the November Executive Session meeting minutes, reviewed the December 2011 delinquent assessment reports and approved two fines against two homeowners who have not addressed open violations.

HOMEOWNER DISCUSSION: There was one (1) homeowner in attendance who had the opportunity to ask questions and offer comments. The comments included, but were not limited to, the following:

Sandy Eischen from 3345 Camino Vallareal attended the Board meeting to ask about the community's feedback on the garage sale proposal. The Board mentioned there weren't that many responses and we will seek more feedback from the homeowners on having a community garage sale in the next newsletter.

COMMITTEE REPORTS: There were no committee reports given.

MINUTES

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REPORT:

Community Manager, Sandy Stites, previously provided the Board of Directors with a comprehensive written property management report for their review and consideration. There was general discussion on many of the items recorded, during which the following actions were taken during the meeting:

Approval of Minutes: Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors voted four to one with Ed Lehman abstaining, to approve the November 22, 2011 General Session Meeting minutes, as submitted.

Approval of Financial Statements: Upon a motion duly made by Ed Lehman and seconded by Jerry Potts, the Board of Directors voted unanimously to approve the November and December 2011 financial statements, including the review of bank statement, journal entries and account reconciliations, as submitted, pending CPA review.

Tree Root: Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors voted unanimously to approve the tree removal proposal submitted by Zuniga Tree Service for removal of the Liquid Amber tree on the slope behind 178 Camino Del Postigo for \$300 as submitted.

Gate Battery Backup: The Board reviewed the proposal to replace the battery back up control board submitted by Access Professional Systems and decided there is no need to replace the battery backup control board when it is not broken. Therefore, the Board did not approve this proposal.

Perimeter Walls at Del Lago Entry: The Board reviewed management's recommendation to consider fog coating the stucco walls at the monuments and along the perimeter walls on both sides of the Del Lago gate entry. The Board felt there is no need to pursue this at this point and would like to table this for consideration in the future.


DATE OF THE
NEXT MEETING:

The next meeting of the Board of Directors will be held on March 27, 2012 at 2:45 pm at the Escondido Library.

ADJOURNMENT:

There being no further business to come before this Board of Directors, the meeting was officially adjourned at 3:45 p.m.

ATTEST:


SIGNATURE:

3-27-12
DATE: