

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION THURSDAY • JANUARY 26, 2017 • 5:00 P.M.

AT OAKMONT OF ESCONDIDO HILLS
3012 BEAR PARKWAY SOUTH, ESCONDIDO

MINUTES

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 Thursday, January 26, 2017 at 5:00 p.m., at Oakmont of Escondido Hills, 3012 Bear Parkway South, Escondido.

ATTENDEES: Dan Conner, Ed Perry and Jerry Potts were attendance. Sandy Eischen was unable to attend.

Arien Tujague of Association Management Group represented Management.

There were four (4) homeowners representing three (3) homes in attendance.

Susan Griffith of 204 Camino Del Postigo
Joan Buckingham of 288 Camino Tablero
Anita and Larry Palmer of 3318 Camino Marzagan

CALL TO ORDER: Dan Conner officially called the meeting to order at 4:50 p.m.

**EXECUTIVE SESSION
MEETING REPORT:** Arien Tujague gave the Executive Session meeting report, indicating the board met in Executive Session prior to the General Session and took the following actions: approved minutes of the November 29, 2016 Executive Session meeting, reviewed delinquent assessments, held hearings to show cause for unresolved rules violations and reviewed the log of outstanding rules violations.

HOMEOWNER FORUM: There were four homeowners in attendance who had an opportunity to speak with the Board.

Susan Griffith, 204 Camino Del Postigo, presented concerns regarding the speed bumps being proposed in Montclair HOA and the affect this might have on increasing traffic through the BSF streets.

Joan Buckingham, 288 Camino Tablero, presented the idea of merging HOAs with Montclair and discussed such with the Board. She additionally inquired about the website and next newsletter.

**MANAGEMENT
REPORT:**

Anita and Larry Palmer, 3318 Camino Marzagan, presented concerns about residents and guests speeding down the hill on Camino Marzagan, inquired about social events in the community, inquired about the neighborhood watch system and presented concerns about solicitors in the community.

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

Approval of Minutes: Upon a motion duly made by Jerry Potts and seconded by Dan Conner, the Board of Directors voted unanimously to approve the November 29, 2016 General Session minutes, as submitted.

Approval of Financial Statement: Upon a motion duly made by Dan Conner and seconded by Jerry Potts, the Board of Directors voted unanimously to approve the November and December 2016 financial statements, including the review of bank statement and account reconciliations and journal entries, as submitted, pending CPA review.

Meeting Schedule: The Board discussed the meeting schedule for 2017 and requested management prepare a permanent sign for the guard shack with the schedule of meetings for the year.

Homeowner Requests: Lin, 3312 Camino Vallareal, The Board reviewed correspondence submitted by Ms. Lin regarding a landscaping dispute with their neighbor and directed management to notify the homeowner that this matter was a personal dispute that the Board continues to abstain from getting involved in.

Board Officer Appointment: Upon a motion duly made by Ed Perry and seconded by Dan Conner, the Board voted unanimously to appoint Jerry Potts to the office of Treasurer, which was vacated by Brooks Deegan upon the sale of his home.

Landscape Extras: Upon a motion duly made by Dan Conner and seconded by Jerry Potts, the Board of Directors voted unanimously to accept proposal 01 from Green Valley, as follows:

#01: to replace struggling Lantana ground cover on the corner of Via Rancho Pkwy and Del Lago Blvd at a cost of \$475

Landscape Committee: Upon a motion duly made by Ed Perry and seconded by Dan Conner, the Board voted unanimously to appoint Jerry Potts to the Landscaping Committee.

Sidewalk Repairs: The Board discussed the proposed sidewalk repairs and advised management that they would like to pursue the project in 2017. They requested a second bid be obtained and advised management that they would be walking the affected areas.

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Fence Repairs and Replacement: The Board reviewed a proposal for fence repainting and directed management to obtain bids for the repairs referenced in the bid as needed before painting can be undertaken.

DATE OF THE NEXT MEETING:

The next meeting of the Board of Directors is scheduled for March 23, 2017 at 5:00 p.m. at Oakmont of Escondido Hills, 3012 Bear Parkway South, Escondido.

ADJOURNMENT:

There being no further business to come before this Board of Directors, the General Session Meeting for the Bernardo Santa Fe Homeowners Association was officially adjourned at 5:45 p.m.

ATTEST:

SIGNATURE:

DATE: