

# BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group  
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## ANNUAL MEETING AND ELECTION TUESDAY • SEPTEMBER 23, 2014 • 7:00 P.M. OAKMONT OF ESCONDIDO HILLS 3012 BEAR PARKWAY SOUTH, ESCONDIDO

### MINUTES

Approved

- NOTICE OF MEETING:** Upon due notice given and received, an Annual Meeting and Election of the Bernardo Santa Fe Homeowners' Association was held on Tuesday, September 23, 2014, 7:00 p.m., at the Oakmont of Escondido Hills, 3012 Bear Parkway South, Escondido
- CALL TO ORDER:** The meeting was officially called to order at 7:00 p.m.
- INTRODUCTIONS:** Board members Dan Conner, Bill Key, Sandy Eischen and Geoff Moyle introduced themselves to the homeowners in attendance.
- INSPECTOR OF ELECTIONS:** Vanessa Beebe from Association Management Group was appointed Inspector of Election and Dan Conner declared a quorum of the members had been achieved with sixty-six sealed secret ballots in hand. There were fourteen homeowner's present during the Annual Meeting and Election.
- DECLARATION OF QUORUM:** There were fourteen (14) homeowners in personal attendance, who had already submitted written ballots and sixty-six sealed with secret ballots, which is more than 51% of the membership.
- CALL FOR NOMINATIONS:** There were no nominations made from the floor.
- CLOSE NOMINATIONS:** A motion was made and seconded and unanimous, the members voted to close nominations.
- CLOSE BALLOTING:** A motion was made and seconded and unanimous, the members voted to close balloting.
- ANNUAL MEETING MINUTES:** A motion was made and seconded and unanimous, to approve the 2013 Annual Meeting minutes as presented.
- CUMULATIVE VOTING:** A motion was made and seconded and unanimous, to approve cumulative voting for 2015 Election.

**Bernardo Santa Fe Homeowners' Association**  
**Annual Meeting and Election**  
**Tuesday • September 23, 2014 • 7:00 p.m.**  
Oakmont of Escondido Hills

MINUTES  
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**ANNOUNCEMENT OF  
ELECTED DIRECTORS:**

Dan Conner, Sandy Eischen and Brooks Deegan were elected to the Board for a term of two (2) years.

**TRANSFER OF SURPLUS  
INCOME:**

A motion was made and seconded and unanimous to authorize the transfer surplus funds to fiscal 2015.

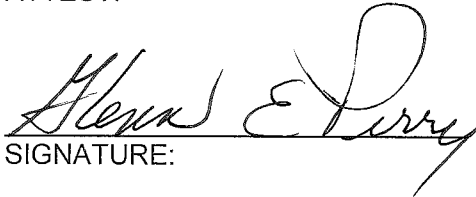
**HOMEOWNER  
COMMENTS AND  
QUESTIONS:**

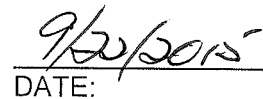
There was general discussion about the landscaping on the slopes behind the homes. Dan Conner confirmed that the Board has been reviewing proposals to address a lot of the slopes and will be again reviewing proposals at the November Board meeting. Dan explained that it is not the right time to plant with the excessive heat waves and that was also a recommendation made by the new landscaping company. There was general discussion pertaining to what would be added to the slopes. It was discussed to continue adding shrubs that will be allowed to grow natural and slow growing. Dan also discussed that even though we are in a level two drought that our landscaping would not be personally affected as we have smart controllers for the community.

**ADJOURNMENT:**

There being no further business to come before the members of the Bernardo Santa Fe Homeowners' Association, the Annual Meeting and Election was officially adjourned at 8:15 pm.

ATTEST:

  
SIGNATURE:

  
DATE: