

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION MONDAY • JANUARY 28, 2008 • 2:00 P.M.

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

MINUTES

APPROVED

- NOTICE OF MEETING:** Upon due notice given and received, a General Session Meeting of the Board of Directors for the Bernardo Santa Fe Homeowners' Association was held on Monday, January 28, 2008 at 2:00 p.m., at the Escondido Public Library, 239 S. Kalmia in Escondido, California.
- ATTENDEES:** Ron Hubbard, Dan Conner, Ed Lehman, Bert Mendelsohn and Don Wiant were in attendance.
- Kristina Thomas and Molly Murphy of Association Management Group represented Management.
- There were three (3) homeowners in attendance.
- CALL TO ORDER:** Board President Dan Conner officially called the meeting to order at 2:05 p.m.
- EXECUTIVE SESSION REPORT:** Kristina Thomas gave the Executive Session meeting report indicating that the Board met previously in Executive Session to discuss action to address delinquent assessments. Kristina Thomas also indicated the Board would meet after General Session to approve the November 26, 2007 and January 15, 2008 Executive Meeting Minutes.
- SPECIAL PRESENTATION:** **Western Gardens Landscaping:** Greg VasiliEFF of Western Gardens was invited to attend the January 28, 2008 Board meeting. Mr. VasiliEFF spent time going over his proposal for smart irrigation controllers with the Board of Directors. The presentation was fairly interactive with Management being given further instruction in researching references provided by Western Gardens Landscaping and reporting to the Board via email.
- HOMEOWNER DISCUSSION:** There were three (3) homeowners in attendance who had an opportunity to offer comments and ask questions throughout the meeting; however, there was no homeowner discussion.

COMMITTEE
REPORTS:

Website Committee: Chairperson Ron Hubbard shared with the Board a written report that indicated the final stages of revisions and modifications to the website. Mr. Hubbard also indicated the website should be ready to announce to the Bernardo Santa Fe residents by the end of February. Ron presented changes to the website, which was indicated in his report to the Board.

In addition, Ron presented a letter introducing the website to the Bernardo Santa Fe members. Management was given instruction to forward Association Management Group letterhead to Ron for the distribution of the notice.

Welcoming Committee: Chairperson Clare Key was present and informed the Board of Directors of two (2) new members to the Bernardo Santa Fe community. Ms. Key also indicated she met with ten (10) new members for the year 2007.

There was some discussion with Ms. Key regarding distributing the information handbook the Board is currently working on, once the revisions are completed. Ms. Key indicated she would be pleased to do so.

PROPERTY
MANAGEMENT
REPORT

Approval of Minutes: Upon a motion duly made by Ed Lehman and seconded by Ron Hubbard, the Board of Directors voted unanimously to approve the September 24, 2007 Annual Meeting and Election and Organizational Meeting and the November 26, 2007 General Session Meeting minutes, as submitted.

Approval of Financial Statements: Upon a motion duly made by Ed Lehman and seconded by Dan Connor, the Board of Directors voted unanimously to approve the November and December 2007 financial statements, including the review of bank statement and account reconciliations, as submitted, pending CPA review.

Journal Entry: Upon a motion duly made by Ron Hubbard and seconded by Ed Lehman, the Board of Directors voted unanimously to authorize journal entries presented in the November and December 2007 financial statement.

Delinquent Assessments: Upon a motion duly made by Ron Hubbard and seconded by Bert Mendelsohn, the Board voted unanimously to authorize processing a foreclosure on APN 271-140-16-00.

Architectural Processing: Upon a motion duly made by Ed Lehman and seconded by Bert Mendelsohn, the Board of Directors voted unanimously to authorize the architectural application submitted by Mr. Butch Franson for the improvements made to the front of the home.

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OLD BUSINESS: There was no old business to present.

NEW BUSINESS: There was no new business to present.

DATE OF NEXT MEETING: The next meeting of the Bernardo Santa Fe Homeowners' Association is scheduled for Monday, March 24, 2008 at 2:00 pm, at the Escondido Public Library.

ADJOURNMENT: There being no further business to come before this Board of Directors, the meeting was officially adjourned at 4:08 p.m.

ATTEST:

SIGNATURE:

DATE: