

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • NOVEMBER 26, 2013 • 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, November 26, 2013 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

ATTENDEES: Dan Conner, Bill Key, Sandy Eischen Geoff Moyle and Ed Perry were in attendance.

Vanessa Beebe of Association Management Group represented Management.

CALL TO ORDER: Dan Conner officially called the meeting to order at 3:20 p.m.

EXECUTIVE SESSION MEETING REPORT: The Board met in Executive Session prior the General Session meeting and approved the July 23, 2013 Executive Session meeting minutes, discussed and took action on a delinquent account and discussed a homeowner's complaint.

HOMEOWNER DISCUSSION: There were no homeowners in attendance.

PROPERTY MANAGEMENT REPORT: Community Manager, Vanessa Beebe, 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 Geoff Moyle and seconded by Bill Key, the Board of Directors unanimously voted to approve the July 23, 2013 General Session and October 1, 2013 Organizational Meeting minutes, as submitted.

Approval of Financial Statements: Upon a motion duly made by Geoff Moyle and seconded by Sandy Eischen, the Board of Directors voted unanimously to approve the July through October 2013 financial statements, including the review of bank statement, journal

entries and account reconciliations, as submitted, pending CPA review.

Tree Trimming: Upon a motion duly made by Ed Perry and seconded by Bill Key, the Board of Directors voted unanimously to approve the proposal submitted by Green Valley to trim, shape and balance the trees throughout the slopes for a total of \$9,825.

Pressure Regulator: Upon a motion duly made by Geoff Moyle and seconded by Bill Key, the Board of Directors voted unanimously to approve the proposal submitted by Pacific Landcare to install a pressure regulator at the Del Lago gate for a total of \$756.

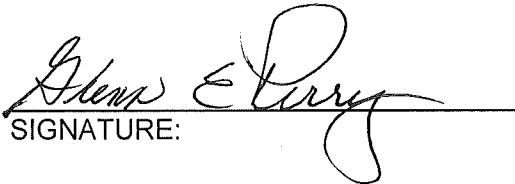
DATE OF THE
NEXT MEETING:

The next meeting of the Board of Directors will be held on January 28, 2014 at the Escondido Library, 239 S. Kalmia St., Escondido

ADJOURNMENT:

There being no further business to come 4:25 p.m.

ATTEST:


SIGNATURE:

1-28-14
DATE: