

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • JANUARY 22, 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, January 22, 2013 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

ATTENDEES: Dan Conner, Bill Key, Jerry Buck, Sandy Eischen, and Jerry Potts were in attendance.

Vanessa Beebe of Association Management Group represented Management.

CALL TO ORDER: Dan Conner officially called the meeting to order at 2:45 p.m.

EXECUTIVE SESSION MEETING REPORT: The Board met in Executive Session prior the General Session meeting and approved the November 27, 2012 Executive Session meeting minutes and also discussed and took action on a severely delinquent homeowner's account.

HOMEOWNER DISCUSSION: There were five (5) homeowners in attendance.

Mrs. Potts shared the Board with that she is working with the City of Escondido and has created signs to remind people the dangers of leaving pets and children in the vehicle at extreme temperatures.

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 Jerry Potts and seconded by Bill Key, the Board of Directors unanimously voted to approve the November 27, 2012 General Session Meeting minutes, as submitted.

Approval of Financial Statements: Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors voted unanimously to approve the November and December 2012 financial statements, including the review of bank statement, journal entries and account reconciliations, as submitted, pending CPA review.

Tree Trimming at Del Lago Gate: Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors approved the proposal submitted by Four Seasons Tree Care to trim the Eldarica Pine Trees along the homeowner's wall for a total of \$850.

Power Wash Del Lago Wall: Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors approved the proposal submitted by ResCom to pressure wash the outside homeowner's wall. The proposal also includes bleaching the mildew areas for a total of \$915. The Board instructed Management to schedule power washing the wall after the tree trimming has been completed by Four Seasons.

Brow Ditches: Upon a motion duly made by Jerry Potts and seconded by Jerry Buck, the Board of Directors also approved the proposal submitted by ResCom to repair 116 linear feet of brow ditches in 17 different locations for a total of \$2,675.

Landscape Contract Increase for 2013: Upon a motion duly made by Jerry Potts and seconded by Jerry Buck, the Board of Directors approved the 2013 landscape increase notice. ResCom will be increasing the contract by 3% to cover the annual cost of living and other businesses expenses.

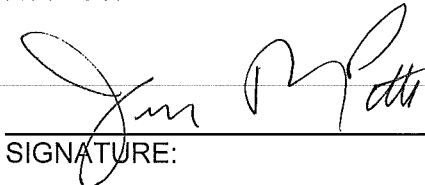
DATE OF THE
NEXT MEETING:

The next meeting of the Board of Directors will be held on March 26, 2013 at the Escondido Library, 239 S. Kalmia St., Escondido

ADJOURNMENT:

There being no further business to come before this Board of Directors, the meeting was officially adjourned at 3:40 p.m.

ATTEST:



SIGNATURE:

3-26-2013
DATE: