

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • JANUARY 26, 2016 • 2:45 P.M.

AT THE ESCONDIDO 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 26, 2016 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.
- ATTENDEES:** Dan Conner, Donna Stevens, Ed Perry, Brooks Deegan, and Sandy Eischen were attendance.
- Sally Hoang of Association Management Group represented Management.
- CALL TO ORDER:** Sandy Eischen officially called the meeting to order at 2:50 p.m.
- EXECUTIVE SESSION MEETING REPORT:** The Board of Directors met in the Executive Session prior to the General Session meeting and approved the November 19, 2015 Executive Session meeting minutes and discussed a homeowners account.
- HOMEOWNERS:** There were two (2) homeowners in attendance.
- MANAGEMENT REPORT:** Community Manager, Sally Hoang, 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 Brooks Deegan and seconded by Dan Conner, the Board of Directors voted unanimously to approve the November 19, 2015 General Session General Session meeting minutes.
- Approval of Financial Statement:** Upon a motion duly made by Sandy Eischen and seconded by Brooks Deegan, the Board of Directors voted unanimously to approve the November and December 2015 Financial Statements, including the review of bank statements, journal entries and account reconciliations as submitted pending CPA review.

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Approval of Lien: Upon a motion duly made by Sandy Eischen and seconded by Brooks Deegan, the Board of Directors voted unanimously to authorize a Lien on account 0293-04 (293 Camino Tablero).

Landscape Extra: The Board reviewed a homeowner request to install two trees on the Del Postigo slope behind 292 Camino Del Postigo.

Upon a motion duly made by Donna Stevens and seconded by Brooks Deegan, the Board of Directors voted unanimously to approve a proposal from Green Valley to install two trees behind 292 Camino Del Postigo for a total not to exceed \$700, pending tree selection. Management will coordinate payment from the homeowner.

Homeowner Request: The Board reviewed a Montclair homeowner reimbursement request for a damaged wheel. The wheel was damaged when the owner exited the Bernardo Santa Fe exit gate.

Upon a motion duly made by Sandy Eischen and seconded by Donna Stevens, the Board of Directors voted unanimously to reimburse the Montclair homeowner in the amount of \$714 for damages to the vehicle.

Entry Gate Operating System: Upon a motion duly made by Ed Perry and seconded by Dan Conner, the Board voted unanimously to approve the proposal submitted by Controlled Entrances to replace the aging safety loop detectors as a precautionary measure, for a total of \$3,040 to be paid from reserves.

Landscape Standards: Mr. Lansperry from 3335 Camino Vallareal attended the meeting to suggest revising the existing Association landscape standards to promote and encourage drought friendly landscaping within the community, while maintaining specifications on what percentage of the landscaping should be drought tolerant. The Board directed management to draft a revision to the landscape standards in the Bernardo Santa Fe Membership Handbook for Board consideration and to obtain copies of the San Diego Water Authority "Nifty 50" Plant List to provide to members.

HOMEOWNER FORUM:

There were two (2) homeowners in attendance who had an opportunity to speak with the Board and make comments and ask questions. Mr. Stevens from 3275 Camino Vallareal suggested changing the Bernardo Santa Fe gate code. The Board directed management to coordinate changing the code.

DATE OF THE NEXT MEETING:

The next meeting is of the Board of Directors is scheduled for Tuesday, March 22, 2016 at 2:45 p.m. at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

Bernardo Santa Fe Homeowners' Association
Board of Directors Meeting • General Session
Tuesday, January 26, 2016 • 2:45 p.m.
At the Escondido Public Library

MINUTES

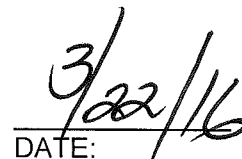
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ADJOURNMENT:

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 2:50 p.m.

ATTEST:


SIGNATURE:


DATE: