
BERNARDO SANTA FE

HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION

TUESDAY • MARCH 22, 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, March 22, 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, and Sandy Eischen were attendance. Brooks Deegan was unable to attend.
- Sally Hoang 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 of Directors met in the Executive Session prior to the General Session meeting and approved the January 26, 2015 Executive Session meeting minutes and held a hearing to show cause for an unresolved rule violation.
- The Board did not complete the Executive agenda and reconvened the Executive meeting to complete the balance of the action items following the General Session meeting.
- HOMEOWNER FORUM:** There was one (1) homeowner in attendance who had an opportunity to speak with the Board and make comments and ask questions. Ms. Jo-Lind Eckstein from 3206 Camino Vallareal had a landscape request for some trees in need of trimming on the back slopes of her home. The Board directed management to issue a work order to schedule an inspection at the next monthly walkthrough.
- 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 Ed Perry and seconded by Sandy Eischen, the Board of Directors voted unanimously to approve the January 26, 2016 General Session General Session meeting minutes.

Approval of Financial Statement: Upon a motion duly made by Ed Perry and seconded by Dan Conner, the Board of Directors voted unanimously to approve the January through February 2016 Financial Statements, including the review of bank statements, journal entries and account reconciliations as submitted pending CPA review.

Landscape Extra: Upon a motion duly made by Donna Stevens and seconded by Ed Perry, the Board of Directors voted unanimously to approve a proposal from Green Valley to trim two (2) Eucalyptus trees on the Via Ribera slope for a total of \$350.

Tree Trimming: Upon a motion duly made by Ed Perry and seconded by Donna Stevens, the Board of Directors voted unanimously to approve a proposal from Green Valley to trim the common area trees throughout the community for a total of \$18,000, to be paid from the tree trimming account. The Board requested management look into the payment schedule for past tree trimming.

Fencing: Homeowners have been sent notices regarding repair for wrought iron fencing. Bids to repair common area fencing will be presented next month.

Crack Fill: Upon a motion duly made by Ed Perry and seconded by Sandy Eischen, Donna Stevens abstain, the Board voted three to one to memorialize approval of the proposal submitted by National Paving to seal the cracks in the community for \$2,688.

There was discussion regarding the Montclair community's decision to hire a geotechnical expert to examine the much larger cracks on their side of the community. The Board has agreed to postpone asphalt sealcoating at Bernardo Santa Fe until May, when Montclair expects the results from the geotechnical study.

DATE OF THE NEXT
MEETING:

The next meeting is of the Board of Directors is scheduled for Tuesday, May 24, 2016 at 2:45 p.m. at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

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 3:55 p.m.

ATTEST:


SIGNATURE:


DATE: