
BERNARDO SANTA FE

HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • MARCH 24, 2015 • 1:00 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, March 24, 2015 at 1:00 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.
- ATTENDEES:** Dan Conner, Geoff Moyle, Ed Perry and Brooks Deegan and were in attendance.
- Sandy Eischen was unable to attend.
- Vanessa Beebe of Association Management Group represented Management.
- CALL TO ORDER:** Geoff Moyle officially called the meeting to order at 1:00 p.m.
- EXECUTIVE SESSION MEETING REPORT:** There was no Executive meeting.
- HOMEOWNERS:** There was one homeowner in attendance. Mr. Potts from 3248 Via Ribera attended the meeting to discuss planting trees on the slope behind their home. At the walk-through, it was determined that there were in fact dead Sumac trees that needed to be removed. Because the area faces the freeway, the noise is bothersome to the owners. Mr. Potts requested that the Board consider adding trees to help eliminate the noise.
- MANAGEMENT REPORT:** Community Manager, Vanessa Beebe, 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 Geoff Moyle and seconded by Brooks Deegan, the Board of Directors voted unanimously to approve the January 27, 2015 General Session General Session meeting minutes.
- Approval of Financial Statement:** Upon a motion duly made by Brooks Deegan and seconded by Ed Perry, the Board of Directors voted unanimously to approve the January and February 2015 Financial Statement, including the review of bank statements, journal entries and account reconciliations as submitted pending CPA review.

MINUTES

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Year End Financial Statement: Upon a motion duly made by Geoff Moyle and seconded by Brooks Deegan, the Board voted unanimously to accept the year end financial statement as drafted with authorization to sign the auditors conditions statement as written. Management is authorized to distribute the financial statement to the homeowners as required by law.

Property Insurance: Management presented a proposal from Alante Millennium. The renewal from the current insurance agent Labarre was still pending and was not provided. Management advised the Board that it will be emailed for review once it was received.

Website Liaison: The Board discussed allowing Management to be the liaison with Association's webmaster Paola Potts. Anything that needs to be posted on the website such as important information, newsletters and minutes will be emailed to Paola.

Security: Security patrol proposals were presented to the Board for review and consideration. Geoff commented that he was not in favor of hiring a patrol company as it may give off the wrong impression of having a security patrol the community. The proposals range from various prices from as little as 2-7 security patrols throughout the day. The Board would like to know what Montclair is doing and if they will be hiring a patrol company. Management advised the Board that hiring a security company is not in the budget and if we move forward, will need to consider increasing the budget to allow for this expense.

Camino Marzagan and Vallareal Slope: Upon a motion duly made by Geoff Moyle and seconded by Brooks Deegan, the Board of Directors voted unanimously to approve the proposal submitted by Green Valley to add plant material and irrigation to the Camino Marzagan and Vallareal slope for a total of \$13,596 to be paid from the landscape reserve account.

DATE OF THE NEXT
MEETING:

The next meeting is of the Board of Directors is scheduled for Tuesday, May 26, 2015 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 2:15 p.m.

ATTEST:


SIGNATURE:

5/26/15
DATE: