
BERNARDO SANTA FE

HOMEOWNERS' ASSOCIATION

C/o Association Management Group
Tel: (760) 931-4180 Fax: (760) 931-4188

2131 Las Palmas Drive, Suite A, Carlsbad, CA 92011-1524
Email: amg@sdamg.net

BOARD OF DIRECTORS MEETING • GENERAL SESSION

TUESDAY • MARCH 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, March 26, 2013 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

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

Vanessa Beebe of Association Management Group represented Management.

CALL TO ORDER: Jerry Buck officially called the meeting to order at 2:50 p.m.

EXECUTIVE SESSION MEETING REPORT: The Board met in Executive Session prior the General Session meeting and approved the January 22, 2013 Executive Session meeting minutes and approved a lien and payment plan offer.

HOMEOWNER DISCUSSION: There were two (2) homeowners in attendance.

There were no specific comments or questions.

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 January 22, 2013 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 January and February 2013 financial

MINUTES

Page 2 of 2

and account reconciliations, as submitted, pending CPA review.

Delinquent Account (00293-03) Post-Judgment account: Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors voted unanimously to authorize a lien on the past due assessments of \$6,200.

Tree Removals: Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors approved the proposal submitted by ResCom to remove six (6) trees on the slope behind 3275 and 3345 Camino Vallareal for a total of \$560 to be paid from the operating account.

Pest Control: Upon a motion duly made by Sandy Eischen and seconded by Jerry Potts, the Board of Directors approved the proposal submitted by Ant Busters to add six (6) bait stations along the Del Lago wall for a total of \$75 a month to eliminate the voles that are eating at the newly planted vines.

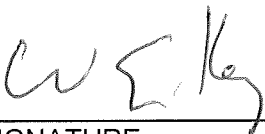
DATE OF THE
NEXT MEETING:

The next meeting of the Board of Directors will be held on May 28, 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 4:00 p.m.

ATTEST:



SIGNATURE:



DATE: