
BERNARDO SANTA FE

HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • MAY 26, 2015 • 2:30 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, May 26, 2015 at 2:30 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

ATTENDEES: Dan Conner, Geoff Moyle, Ed Perry, Brooks Deegan and Sandy Eischen were in attendance.

Vanessa Beebe of Association Management Group represented Management.

CALL TO ORDER: Dan Conner officially called the meeting to order at 2:35 p.m.

EXECUTIVE SESSION MEETING REPORT: There was no Executive Session meeting.

HOMEOWNERS: There were three homeowners in attendance: Mr. Potts from 3248 Via Ribera, Mr and Mrs. Stevens from 3275 Camino Vallareal and Jerry Gould from 3318 Camino Marzagan. Mr. Potts 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.

There was additional discussion about installing cameras at the gates and the pros and cons of having the cameras. There was also discussion about the neighborhood watch group and Board involvement.

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 March 24, 2015 General Session General Session meeting minutes.

Approval of Financial Statement: Upon a motion duly made by Brooks Deegan and seconded by Dan Conner, the Board of Directors voted unanimously to approve the March and April 2015 Financial Statement,

including the review of bank statements, journal entries and account reconciliations as submitted pending CPA review.

Annual Meeting: Upon a motion duly made by Sandy Eischen and seconded by Dan Conner, the Board voted unanimously to appoint Vanessa Beebe as Inspector of Elections for the Annual Meeting and Election and authorized the mail out for the Annual meeting request for candidate letter.

Property Insurance: Upon a motion duly made by Ed Perry and seconded by Brooks Deegan, the Board voted unanimously to memorialize the Board's prior approval to renew the property insurance with Labarre/Oksnee Insurance for a total of \$3,318.

Reserve Study: Upon a motion duly made by Ed Perry and seconded by Dan Conner, the Board voted unanimously to approve the proposal submitted by SCT Reserve Consultants to conduct a level II financial update for a total of \$950.

Montclair Reimbursement: Upon a motion duly made by Ed Perry and seconded by Dan Conner, the Board of Directors voted unanimously not to reimburse the Montclair Association for printed block captain packets for the neighborhood watch group. This expense was not authorized by the Board to spend \$444 in printing materials. Any material or requests going forward must be made in writing and presented during a Board meeting.

Del Lago Slope: Upon a motion duly made by Geoff Moyle and seconded by Ed Perry, the Board voted unanimously to approve proposal #640-2015-03 to add plant material, mulch and irrigation to the Camino Marzagan and Camino Vallareal slope for a total of 3,275 to be paid from reserves.

DATE OF THE NEXT MEETING:

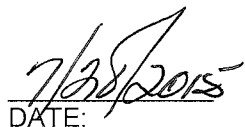
The next meeting is of the Board of Directors is scheduled for Tuesday, July 28, 2015 at 2:30 p.m. at the Oakmont of Escondido Hills, 3012 Bear Parkway South, Escondido, California.

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 4:00 p.m.

ATTEST:


SIGNATURE:


DATE: