
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 THURSDAY • MAY 30, 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 Thursday, May 30, 2013 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

ATTENDEES: Dan Conner, Bill Key, Jerry Buck, Sandy Eischen were in attendance.

Jerry Potts was unable to attend.

Vanessa Beebe of Association Management Group represented Management.

CALL TO ORDER: Dan Conner 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 March 26, 2013 Executive Session meeting minutes, discussed a delinquent account and discussed a homeowner's concern.

HOMEOWNER DISCUSSION: There were two (2) homeowners in attendance. Mr. and Mrs. Steven's attended the Board meeting to discuss the plan to have trees removed on the slope behind their home.

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 Sandy Eischen and seconded by Jerry Buck, the Board of Directors unanimously voted to approve the March 26, 2013 General Session Meeting minutes, as submitted.

Approval of Financial Statements: Upon a motion duly made by Sandy Eischen and seconded by Dan Conner, the Board of Directors voted unanimously to approve the March and April 2013 financial statements, including the review of bank statement, journal entries and account reconciliations, as submitted, pending CPA review.

Annual Meeting and Election: Upon a motion duly made by Bill Key and seconded by Sandy Eischen, the Board of Directors voted unanimously to approve the mail out for the Annual Meeting request for candidate letter and also appoints Vanessa Beebe as Inspector of Elections for the Annual Meeting and Election.

Reserve Study: Upon a motion duly made by Sandy Eischen and seconded by Bill Key, the Board of Directors approves the proposal submitted by SCT Reserve Study Consultants to conduct the Level III financial update for a total of \$500 and authorizes Management to mail the homeowner disclosure report with the year end documents.

Gate Code Change: Montclair notified Management that they were changing the gate codes and requested that Bernardo Santa Fe change the Del Lago gates at the same time. The Board agreed to change the gate code at the same time and is scheduled for July 8, 2013.

Montclair Rule Change: The Community Manager of Montclair, Andrew Jager emailed AMG to notify us of a rule change in their community. Montclair once prohibited skateboarding, rollerblading and roller skating in the community. After seeking a legal opinion, the Board has changed the rule to allow these activities, so they would not be blamed for discrimination against children. The Bernardo Santa Fe Board commented that they do not agree to changing the rules for Bernardo Santa Fe and will not revise the rule for the community.

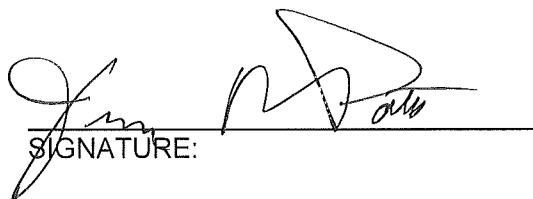
DATE OF THE
NEXT MEETING:

The next meeting of the Board of Directors will be held on July 23, 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:

7-23-2013
DATE: