
BERNARDO SANTA FE

HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION **THURSDAY • NOVEMBER 19, 2015 • 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 Thursday, November 19, 2015 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.
- ATTENDEES:** Dan Conner, Donna Stevens, Ed Perry, Brooks Deegan, and Sandy Eischen were attendance.
- Vanessa Beebe and Sally Hoang of Association Management Group represented Management.
- CALL TO ORDER:** Dan Conner officially called the meeting to order at 3:05 p.m.
- EXECUTIVE SESSION MEETING REPORT:** The Board met in Executive Session before the General Session meeting and reviewed action required for a delinquent account, and held a hearing to show cause for an unresolved rule violation.
- HOMEOWNERS:** There were five (5) homeowners in attendance: Mr. and Mrs. Hubbard from 3278 Via Ribera, Mr. and Mrs. Smith from 359 Camino Del Postigo, and Tony Stevens from 3275 Camino Vallareal.
- HOMEOWNER FORUM:** There were five (5) homeowners in attendance who had an opportunity to speak with the Board and make comments and ask questions. Mr. and Mrs. Hubbard from 3278 Via Ribera attended the meeting to voice their support of the removal of the two (2) Eucalyptus trees on the slope behind 3278 Via Ribera. The Board approved the removals at the meeting and informed the owners the neighboring homeowners will be notified of the work.
- Mr. and Mrs. Smith from 359 Camino Del Postigo wanted to notify the Board that their existing tenants who have been continuously parking on the streets of Montclair will be moved out within two months. Mr. Smith believes the parking spaces around his 'corner lot' belongs to Bernardo Santa Fe and not Montclair and requested the Board take action on his behalf.

Hearing to Show Cause:

Simotas, 3397 Via Cabo Verde: There was no homeowner correspondence regarding the failure to trim the dead palm fronds in the front of the home.

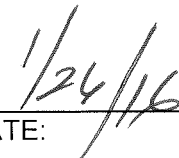
Upon a motion duly made by Sandy Eischen and seconded by Brooks Deegan, the Board of Directors voted unanimously to authorize levying a \$50 fine against 3397 Via Cabo Verde (Simotas) for failure to remove dead Palm fronds from the trees in the front of the home.

ADJOURNMENT:

There being no further business to come before this Executive Session meeting of the Board of Directors, the meeting was officially adjourned at 2:58 p.m.

ATTEST:


SIGNATURE: _____


DATE: _____