

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • NOVEMBER 25, 2014 • 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, November 25, 2014 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.

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

Brooks Deegan was unable to attend.

Vanessa Beebe of Association Management Group represented Management.

CALL TO ORDER: Dan Conner officially called the meeting to order at 2:45 p.m.

EXECUTIVE SESSION MEETING REPORT: The Board of Directors met in the Executive Session prior to the General Session meeting and approved the July 22, 2014 Executive Session meeting minutes and approved the landscape maintenance increase for 2015.

HOMEOWNERS: There were no homeowners in attendance.

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 Ed Perry and seconded by Sandy Eischen, the Board of Directors voted unanimously to approve the July 22, 2014 General Session, September 23, 2014 Organizational meeting minutes and the October 23, 2014 Special meeting minutes.

Approval of Financial Statement: Upon a motion duly made by Geoff Moyle and seconded by Ed Perry, the Board of Directors voted unanimously to approve the July through October 2014 Financial

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

Website Domain and Hosting: Upon a motion duly made by Dan Conner and seconded by Geoff Moyle, the Board of Directors voted unanimously to authorize Management to pay for the yearly subscription when it is due. Paola Potts will continue to manage and maintain the Association website.

Camino Del Postigo Slope: Upon a motion duly made by Dan Conner and seconded by Geoff Moyle, the Board of Directors voted unanimously to approve the proposal submitted by Green Valley to replant on the Camino Del Postigo slope for a total of \$11,905 to be paid from reserves.

Landscape Access Path: Upon a motion duly made by Ed Perry and seconded by Geoff Moyle, the Board of Directors voted unanimously to approve the proposal submitted by Green Valley to repair the wood boarders to the landscape access path for a total of \$740.

Tree Trimming: Upon a motion duly made by Ed Perry and seconded by Geoff Moyle, the Board of Directors voted unanimously to approve tree trimming for 2015 with the Association's approved budget of \$15,600. Green Valley has recommended tree trimming totaling \$23,850 for the year, but since the recommendation is over budget, the Board agreed to allow Green Valley trim trees of priority that will accommodate the HOA's budget.

Pest Control: Upon a motion duly made by Ed Perry and seconded by Geoff Moyle, the Board of Directors voted unanimously to terminate the pest control services for the common area landscaping just outside the Del Lago gate. Landscaping has confirmed that there are really no signs of pest and there are no signs that the vines are being eaten by rodents. As such, the Board agreed to deny the 2% increase to Ant Busters and to terminate services.

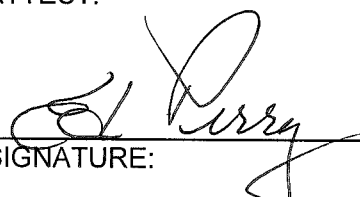
DATE OF THE NEXT
MEETING:

The next meeting is of the Board of Directors is scheduled for Tuesday, January 27, 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 3:45 p.m.

ATTEST:


SIGNATURE:

1-27-2015
DATE: