
BERNARDO SANTA FE
HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • SPECIAL MEETING
THURSDAY • OCTOBER 23, 2014 • 11:00 P.M.
AT THE DEL LAGO ENTRANCE, ESCONDIDO

MINUTES

Approved

NOTICE OF MEETING: Notice of meeting and an agenda for the Special 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, October 23, 2014 at 11:00 a.m., at the Del Lago entrance, Escondido, California.

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

Management was not present at the meeting.

CALL TO ORDER: A quorum was established and the meeting began at 11:00 a.m.

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.

Turf Rebate: A motion was made and seconded, as such the Board of Directors voted unanimously to approve the removal of grass and re-landscaping outside of the Del Lago entrance and at the corner of Via Rancho Parkway for a total cost of \$25,560. The Association will borrow this money from the reserve account and will have up to one year to pay it back. Once the rebate is received, the Association will pay the money back to reserves. There is a \$2,140 rebate for the Association for removing grass and for using drought tolerant plants instead.

Tablero Slope Replanting: There was a motion made and seconded to approve Green Valley's proposal for adding new plants to the slope between Camino Tablero and Camino Del Postigo, totaling \$7,629 to be paid from reserves.

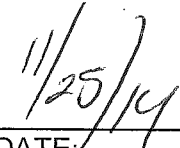
DATE OF THE NEXT

MEETING: The next meeting Board meeting is scheduled for Tuesday, November 25, 2014 2:45 p.m. at the Escondido Library, 239 S. Kalmia St., Escondido

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 11:30 a.m.

ATTEST:


SIGNATURE:


DATE: