

# BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group  
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## BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • MARCH 27, 2012 • 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, March 27, 2012 at 2:45 p.m., at the Escondido City Library, 239 S. Kalmia Street in Escondido, California.
- ATTENDEES:** Dan Conner, Bill Key, Jerry Buck, Jerry Potts were in attendance.
- Vanessa Beebe of Association Management Group represented Management.
- There were two (2) homeowners in attendance.
- 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 January Executive Session meeting minutes, reviewed the February 2012 delinquent assessment reports and approved fines be levied due to ongoing rule violations.
- HOMEOWNER DISCUSSION:** There were two (2) homeowners in attendance, Sandy Elschen and Linda Fornaca who had the opportunity to ask questions and offer comments to the Board. Mrs. Fornaca attended to ensure the Board was in receipt of her architectural request.
- COMMITTEE REPORTS:** There were no committee reports given.
- 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 Bill Key and seconded by Dan Conner, the Board of Directors unanimously voted to approve the January 24, 2012 General Session Meeting minutes, as submitted.

**Approval of Financial Statements:** Upon a motion duly made by Jerry Potts and seconded by Bill Key, the Board of Directors voted unanimously to approve the January and February 2012 financial statements, including the review of bank statement, journal entries and account reconciliations, as submitted, pending CPA review.

**Year End Financial Report:** Upon a motion duly made by Jerry Potts and seconded by Jerry Buck, the Board of Directors voted unanimously to approve 2011 financial statement with accompanying documents including the review of bank statements, journal entries and account reconciliation as submitted, pending CPA audit pending a few questions the Board had about the report.

**Ed Lehman Resignation:** Upon a motion duly made by Bill Key and seconded by Dan Conner, the Board of Directors voted unanimously to accept Ed Lehman's resignation as of Mach 27, 2012. There are some possible replacements to take Ed's place that will be presented at the next Board meeting.

**Brow Ditch Repair:** Upon a motion duly made by Jerry Potts and seconded by Jerry Buck, the Board of Directors voted unanimously to approve ResCom Services to repair the brow ditch behind 192 Camino Del Postigo.

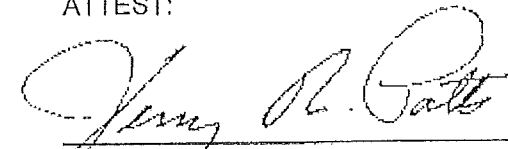
DATE OF THE  
NEXT MEETING:

The next meeting of the Board of Directors will be held on May 22, 2012 at 2:45 pm at the Escondido Library.

ADJOURNMENT:

There being no further business to come before this Board of Directors, the meeting was officially adjourned at 4:00 p.m.

ATTEST:

  
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SIGNATURE:

May 29, 2012

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DATE: