

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

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

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

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 January 28, 2014 Executive Session meeting minutes and reviewed a severely delinquent account.

HOMEOWNER DISCUSSION: There were no homeowners in attendance.

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 Ed Perry, the Board of Directors unanimously voted to approve the January 28, 2014 General Session Meeting minutes, as submitted.

Approval of Financial Statements: Upon a motion duly made by Geoff Moyle and seconded by Bill Key, the Board of Directors voted unanimously to approve the January and February 2014 financial statements, including the review of bank statement, journal entries and account reconciliations, as submitted, pending CPA review.

Resident Directory: Upon a motion duly made by Geoff Moyle and seconded by Sandy Eischen, the Board of Directors voted unanimously to authorize Management to mail out the resident directory form to update contact information for the member books and to include it with the April newsletter.

Camino Tablero Slope: Upon a motion duly made by Geoff Moyle and seconded by Bill Key, the Board of Directors voted unanimously to approve Green Valley's proposal to add 35 flats of groundcover to the Camino Tablero for a total of \$770 to be paid from reserves.

3112 Paseo Cristal: The Board reviewed the Montclair homeowners request to remove two (2) trees on the slope behind the home. Landscaping confirmed that the trees are healthy; however, the homeowner does not want it blocking their view. The Board has agreed to allow the homeowner remove the trees at their cost with the exception the neighbor below does not have any disagreements.

165 Caminito Bailen: The Board reviewed a Montclair homeowners request to plant two shrubs on the slope behind there home where some trees were removed. The Board agreed to allow the homeowner to plant two (2) Honeysuckle shrubs at their cost if they would like them installed now or to wait until their slope is next on the list for replanting.

Private Property Sign: Upon a motion duly made by Geoff Moyle and seconded by Ed Perry, the Board of Directors voted unanimously to approve the proposal from Atlas Signs and Plaques to replicate a "Private Property No Trespassing" plaque for the Del Lago gate, which is to match the Montclair's gate.

DATE OF THE
NEXT MEETING:

The next meeting of the Board of Directors will be held on May 27, 2014 at the Escondido Library, 239 S. Kalmia St., Escondido

ADJOURNMENT:

There being no further business to come 4:00 p.m.

ATTEST:


SIGNATURE:


DATE: