

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION TUESDAY • MAY 27, 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, May 27, 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 of Directors met in the Executive Session prior to the General Session meeting and approved the March 25, 2014 Executive Session meeting minutes.
- HOMEOWNERS:** Mayor and homeowner Sam Abed attended the Board meeting to discuss future plans for the City of Escondido and wanted to answer questions or hear feedback from the Board of Directors. There were various topics discussed such as local parks, transportation and plans to clean up the city by making it cleaner and a beautiful place to live.
- 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 Geoff Moyle and seconded by Dan Conner, the Board of Directors voted unanimously to approve the March 25, 2014 General Session 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 March and April 2014 Financial Statement, including the review of bank statements, journal entries and account reconciliations as submitted pending CPA review.

Landscape Extras: Upon a motion duly made by Geoff Moyle and seconded by Sandy Eischen, the Board of Directors voted unanimously to authorize Green Valley Landscape to add additional ground cover and shrubs at a cost not to exceed \$2,000.

Guard Shack: Upon a motion duly made by Geoff Moyle and seconded by Ed Perry, the Board of Directors voted unanimously to approve the proposal submitted by ResCom Services to repair and paint the stucco monument walls and the guard shack for a total of \$2,908 to be paid from reserves.

“STOP” Stencil: Upon a motion duly made by Sandy Eischen and seconded by Geoff Moyle, the Board of Directors voted unanimously to approve the proposal submitted by Building Resource Maintenance to stencil “stop” at 6 different locations for a total of \$425 to be paid from reserves.

DATE OF THE NEXT
MEETING:

The next meeting Board meeting is scheduled for Tuesday, July 22, 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 4:00 p.m.

ATTEST:


SIGNATURE:


DATE: