

BERNARDO SANTA FE HOMEOWNERS' ASSOCIATION

C/o Association Management Group
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BOARD OF DIRECTORS MEETING • GENERAL SESSION MONDAY • JANUARY 22, 2007 • 7:00 P.M.

AT THE ESCONDIDO PUBLIC LIBRARY
239 S. KALMIA STREET, ESCONDIDO

MINUTES

- NOTICE OF MEETING:** Upon due notice given and received, a General Session Meeting of the Board of Directors for the Bernardo Santa Fe Homeowners' Association was held on Monday, January 22, 2007, at 7:00 p.m., at the Escondido City Library.
- ATTENDEES:** Ron Hubbard, Don Morton and Dan Conner were in attendance. Lou Lopez and Ed Lehman were unable to attend.
- Jennifer Landon of Association Management Group represented Management.
- There were no homeowners in attendance.
- CALL TO ORDER:** Board President Dan Conner officially called the meeting to order at 7:00 p.m.
- EXECUTIVE SESSION REPORT:** Jennifer Landon gave the Executive Session Meeting report indicating to the members that the Board of Directors would not meet in Executive Session.
- HOMEOWNER DISCUSSION:** There were no homeowners in attendance to offer comments and ask questions throughout the meeting. Therefore, there was no homeowner discussion.
- COMMITTEE REPORTS:**
- Architectural Committee:** Committee Chairperson Don Morton shared with the Board that there are two (2) open issues pending that require further research. The architectural application for 192 Camino Del Postigo (Francin) has been approved with condition, as the homeowners are required to obtain a building permit from the City in order to proceed with the changes. The architectural application for 3305 Camino Vallareal (Klugg) has been approved and Management has been asked to send an official approval letter to the homeowners.
- Homeowner Information Booklet Committee:** Chairperson Don Morton stated that the Board would review the homeowner information booklet during the property management report.

Landscape Committee: Chairperson Lou Lopez was not in attendance; therefore, no formal report was given.

Parking Committee: Chairperson JoLind Eckstein was not present; therefore, no formal report was given.

Website Committee: Chairperson Ron Hubbard presented the Board with a written report in regards to the status of the website. The Bernardo Santa Fe website is still under construction at this time. However, the domain name has been obtained and the site is currently active. Homeowners can view the site by visiting www.bsfoa.org.

Welcoming Committee: Chairperson Clare Key was not in attendance; however, Dan Connor reported on her behalf. Dan Connor shared that Ms. Key is up to date on recent "move in's" and has welcomed one (1) to two (2) new residents within the past two (2) months.

PROPERTY
MANAGEMENT
REPORT

Approval of Minutes: Upon a motion duly made by Don Morton and seconded by Ron Hubbard, the Board of Directors voted unanimously, to approve the November 27, 2006 General and Executive Session and the January 9, 2007 Executive Session Meeting minutes, as submitted.

Approval of Financial Statements: Upon a motion duly made by Ron Hubbard and seconded by Don Morton, the Board of Directors voted unanimously to approve the November and December 2006 financial statements, including the review of bank statement and account reconciliations, as submitted, pending CPA review.

Automobile Entry Gate: Upon a motion duly made by Ron Hubbard and seconded by Don Morton, the Board of Directors voted unanimously to approve Sunset Painting to paint the entry and pedestrian gates. Management is to include an addendum with the contract, stating specific items of concerns in the scope of work.

OLD BUSINESS: There was no old business to present.

NEW BUSINESS: There was no new business to present.

DATE OF NEXT MEETING: The next meeting of the Bernardo Santa Fe Homeowners' Association is scheduled for March 26, 2007 at 7:00 pm, at the Escondido Public Library.

ADJOURNMENT: There being no further business to come before this Board of Directors, the meeting was officially adjourned at 8:10 p.m.

ATTEST:

SIGNATURE:

DATE: