

**SANDALWOOD VILLAGE HOA  
BOARD OF DIRECTORS MEETING  
AUGUST 7, 2018- OLD SUSANA CAFÉ  
1555 KUEHNER DRIVE, SIMI VALLEY CA 93065  
MINUTES**

APPROVED  
APPROVED

**CALL TO ORDER**

President: Leslie Doll called the meeting to order at 6:00 PM.

**ROLL CALL**

President: Leslie Doll, Treasurer: John Burrows & Member At Large: Nancy McElroy.

Absent: Vice President: Peter Dedlow, Secretary Open Seat.

Also present: Association Manager and Recording Secretary Raymond Melero with Spectrum Property Services.

Guests: Ryan Wilson of EmpireWorks and Construction to provide a brief update on the paint job walk for the community. EmpireWorks is working on a Quantity and Location report for the wood replacement project that will take place in lieu of the painting project.

**HOMEOWNERS FORUM**

6509-7 TCL – Richard Ferguson; Homeowner attended board meeting to discuss the violation of the ramp that is required to gain access into the property. Board informed the homeowner that the contractor will inspect and report back with findings for an estimate for professional installation for ramp.

**NEW OWNER LIST**

Twin Circle Lane: 6524-1  
Stoney View Lane: None

**2018 CALENDAR/RESERVE CALENDAR**

**APPROVAL OF MINUTES**

John made a motion to approve the minutes for July 11, 2018 Nancy seconded the motion; the motion was unanimously approved.

**TREASURER'S REPORT**

The July financial statement was not available due to the bank statements being received later than normal. The July financial statement will be included along with the August statement in the September meeting for review by the Board of Directors.

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## **COMMITTEE REPORTS**

### **A. Architectural - No items to review at this time.**

1. The Board reviewed the approval paperwork for the previous approved architectural modifications as each request were following the standards for the HOA.

6509-2 SVL – Shade screen **APPROVED – No action needed at this time**

### **B. Landscape**

1. The Board reviewed the monthly report for the landscaping report.

### **C. Pool/Spa**

1. No items to review regarding the pools at this time.

## **MANAGER'S REPORT**

### **A. Repair & Maintenance Log**

1. The Board reviewed the letter from the homeowner with regard to the proposed amendment for the rental restriction. The homeowner requested that the Board not proceed. The Board elected to continue to send the ballots to the homeowners that have not casted their votes for the rental restrictions.
2. John made a motion to approve the reimbursement of the pool key fee of \$100 due to the previous owner losing the key and not replacing the key for the new homeowner. Account #68141 Leslie seconded motion approved.
3. The Board made a motion to approve spraying in the two pool areas for the summer months only. Manager will reach out to Ventura Pest Control to request this to be completed.

### **B. Delinquency Report**

1. Payment Plans – No matters requiring action at this time.
2. Liens – No liens at this time or action required by the Board of Directors.
3. Foreclosures – No matters at this time.

### **C. Violations**

The Board of Directors elected to unanimously approve and uphold violations not completed and remove violations completed. Violation hearing verdicts will be sent out accordingly.

### **D. Violation Appeals**

1. Board reviewed the appeal from Homeowners and letters will be sent accordingly.

## **OLD BUSINESS**

## **NEW BUSINESS**

The Board reviewed the proposals for the painting project, at this time the Board is asking Austin's Painting to revise their proposal for merely repainting with two coats shortly after the wood replacement. The Board will be reviewing the wood replacement costs at the September board meeting.

## **NEXT MEETING**

The next Board of Directors meeting is scheduled to be held on September 12, 2018 at 6:00 PM, at the Old Susana Cafe.

## **ADJOURNMENT**

Meeting adjourned at 7:40 PM per Board consensus.