

APPROVED

**SAN SIMEON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 24, 2018 – CAMARILLO HEALTH CARE DIST.
MINUTES**

CALL TO ORDER

President: Rob Hilgerman called the meeting to order at 6:45 PM, at the Camarillo Health Care District located in Camarillo.

ROLL CALL

Present: President Robert Hilgerman, Vice President Gary Alamin & Treasurer Julianne Seeley were present.

Absent: Member at Large Liz Kelly & Secretary Open.

Also present was Assistant Manager and Recording Secretary Raymond Melero of Spectrum Property Services,

HOMEOWNERS FORUM

William Bill Taber – 2024 Las Estrellas Court: Homeowner attended meeting to get the final outcome of the 2018 Annual Meeting.

Ms. Demattia – 4924 Caminito Luisa; Homeowner attended meeting.

APPROVAL OF MINUTES

Rob made a motion to approve the Minutes for August 22, 2018, Julianne seconded, motion approved.

TREASURER'S REPORT

Treasurer to report the following for month ending **AUGUST 2018**:

Beginning Balance Operating	\$183,807.71
Cash Receipts	\$22,223.05
Cash Disbursements	(\$19,083.90)
Other (Transfer/Misc Income)	(\$0.00)
Interest	\$582.85
<u>Operating Cash Balance</u>	<u>\$187,529.71</u>
Beginning Balance Reserves	\$386,141.41
Cash Receipts	\$0.00
Disbursements	\$0.00
Other (Transfer/Misc.)	\$2,137.35
Interest	\$426.95
Reserve Account Balance	\$388,705.71
Budgeted Reserve Liabilities	(\$388,705.71)
Reserve Account Overage/Shortage	(\$0.00)

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Treasurer to report the following for month ending **SEPTEMBER 2018:**

Beginning Balance Operating	\$187,529.71
Cash Receipts	\$22,426.87
Cash Disbursements	(\$19,534.99)
Other (Transfer/Misc Income)	(\$0.00)
Interest	\$590.05
<u>Operating Cash Balance</u>	<u>\$191,011.64</u>
Beginning Balance Reserves	\$388,705.71
Cash Receipts	\$0.00
Disbursements	\$0.00
Other (Transfer/Misc.)	\$2,137.35
Interest	\$444.74
Reserve Account Balance	\$391,287.80
Budgeted Reserve Liabilities	(\$391,287.80)
Reserve Account Overage/Shortage	(\$0.00)

"I have reviewed all bank reconciliations for operating and reserve accounts as provided to me by Spectrum Property Services, in accordance with, Section Civ. Code §5500 California Civil Code"

COMMITTEE REPORTS

Architectural – No action required by Board at this time. The Board reviewed all previously approved architectural modifications.

LANDSCAPE REPORT

The Board reviewed the request to trim the tree in the linear walkway near 2075 Pala Vista due to the tree touching the homeowners roof and property. Manager will contact Brightview to have this addressed as soon as possible.

MANAGER'S REPORT

The Board elected to approve the proposal with Powerhouse Construction under the condition that the contractor provide the steps that will be taken to prep the painting of the mailboxes. Manager was instructed to locate the previous contract and notify the Board of the company and contract price when last completed 8+ years ago. The Board unanimously agreed to have Powerhouse Construction paint the 24 mailboxes for the association.

Correspondence – **No action needed at this time**

Delinquencies - Defer to Executive Session

LIENS – None at this time

PRE-LIEN

160-0-382-035 – Julianne made a motion to approve the prelien, Rob seconded motion approved..

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OLD BUSINESS**NEW BUSINESS**

Gary made a motion to approve the 2019 FYE budget. Rob seconded motion was approved. There will be no increase to the associations assessments.

NEXT MEETING

The next meeting is scheduled to be a rescheduled annual and Regular Board meeting to be held on Tuesday , December 4, 2018 at 6:30 PM, at Camarillo Health Care District.

ADJOURNMENT

President Rob Hilgerman adjourned the regular meeting at 7:36 PM.