

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
JULY 12, 2017
PHASE 1 POOL AREA, SIMI VALLEY CA 93065
MINUTES**

APPROVED

CALL TO ORDER

President: Leslie Doll called the meeting to order at 6:01 PM.

ROLL CALL

President: Leslie Doll, Vice President: Peter Dedlow, Treasurer: John Burrows & Member at Large Nancy McElroy

Absent: Secretary Open Seat

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

HOMEOWNERS FORUM

Justine Slacks – 6508-4 Stoney View Lane; Homeowner attended Board meeting to address concerns regarding property and violations, concerns regarding safety in the HOA.

Joanne Bousquet – 6491-4 Twin Circle Lane; Homeowner reporting light out in breezeway to building and reporting phase 1 pool top lock not being unlocked.

Georgina Gradle – 6509-5 Stoney View Lane; Homeowner reporting vehicles parking in fire lanes in front of garages.

Joe Stella – 6509-4 Stoney View Lane; Homeowner requesting a pool sign asking residents to be considerate when using the pool, Homeowner requesting to have the spa heat in phase 2 turned on all year long.

NEW OWNER LIST

Twin Circle Lane: 6508-1, 6525-1
Stoney View Lane: 6474-4

2017 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

John Burrows made a motion to approve the minutes for June 14, 2017. Nancy McElroy seconded the motion; the motion was unanimously approved.

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TREASURER'S REPORT

Treasurer to report the following for month ending **JUNE 2017**:

Beginning Operating Balance	\$217,633.64
Ending Operating Balance	\$210,697.55
Beginning Reserve Balance	\$828,845.75
Ending Reserve Balance	\$858,486.08

Leslie Doll made a motion to approve the June 2017 Treasurers report, Nancy McElroy seconded motion passed.

COMMITTEE REPORTS

A. Architectural

1. Board reviewing the following architectural approvals.
6490-6 Twin Circle Lane – Windows Approved

B. Landscape

1. Board reviewed the monthly maintenance report, no further issues at this time
2. Board requested a tree replacement plan for the association , proposals will be obtained for further discussion.

C. Pool/Spa

1. Leslie made a motion to approve the proposal to install the Rola Chem units in the phase 1 & 2 pool area. Nancy seconded motion approved.

MANAGER'S REPORT

A. Repair & Maintenance Log

1. Board reviewed the termite report from 6543-2 Twin Circle Lane, no further action needed.
2. Board reviewed the proposal from ASR to remediate mold from the unit at 6525-5 Stoney View Lane, Board unable to make decision due to responsibility for creating mold. Board will make decision upon determining who's responsibility.

B. Delinquency Report

1. Payment Plans – No matters requiring action at this time

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2. Liens – No matters at this time

3. Foreclosures – No action 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

NEXT MEETING

The next Board of Directors meeting is scheduled to be held on August +, 2017 at 6:00 PM, at the Phase 1 pool area.

ADJOURNMENT

Meeting adjourned at 7:15 PM per Board consensus.