

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
NOVEMBR 9, 2016 – OLD SUSANA CAFE
1555 KUEHNER DRIVE, SIMI VALLEY CA 93065
MINUTES**

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.

HOMEOWNERS FORUM

6491-3 Twin Circle Lane, Joanne Bousquet reported sprinkler not working near 6491 & 6475 Twin Circle Lane at the base of the steps. Requesting landscapers reseed the area for grass to grow, also reporting lights not working at the phase 1 pool area after 10 PM.

NEW OWNER LIST

Twin Circle Lane: None
Stoney View Lane: 6524-2

2016 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

Leslie Doll made a motion to approve the minutes for October 12, 2016. John Burrows seconded the motion; the motion was unanimously approved.

TREASURER'S REPORT

Treasurer to report the following for month ending **OCTOBER 2016**:

Beginning Operating Balance	\$177,791.64
Ending Operating Balance	\$182,291.77
Beginning Reserve Balance	\$796,470.23
Ending Reserve Balance	\$805,619.14

Nancy made a motion to approve the October 2016 Treasurers report, Leslie seconded motion passed.

The Board unanimously elected to close the Pacific Western CD bank account and enroll in to a Union Bank 18 months @ 0.95% in the amount of \$74,659.12

COMMITTEE REPORTS

A. Architectural

1. Board reviewed the request from the owner of 6475-4 TCL to replace the patio door only, Board elected to deny the request as it would defy the association's standards.

B. Landscape

1. Landscapers will be contacted with regard to the irrigation timers as reports of the irrigation possibly being turned on daily.

C. Pool/Spa

1. The Board will be reviewing other pool contracts due to the service being provided by the current pool vendor.

MANAGER'S REPORT

A. Repair & Maintenance Log

1. Shannon Massie (not an owner) \$25.00 payment for damages she caused in the total amount \$3,825.00 to the irrigation/electrical box from the car accident.

B. Delinquency Report

1. Payment Plans
2. Liens
3. Foreclosures

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

Proposal AB 968 Approved and the secret ballots will be re-mailed to Homeowners that have not submitted their votes.

NEW BUSINESS

NEXT MEETING

The next Board of Directors meeting will be a regular meeting and is scheduled to be held on January 11, 2017 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 7:00 PM per Board consensus.