

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2017 – OLD SUSANA CAFE
1555 KUEHNER DRIVE, SIMI VALLEY CA 93065
MINUTES**

APPROVED

CALL TO ORDER

President: Leslie Doll called the meeting to order at 6:13 PM.

ROLL CALL

President: Leslie Doll, Vice President: Peter Dedlow, Treasurer: John Burrows

Absent: Member at Large Nancy McElroy & Secretary Open Seat

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

HOMEOWNERS FORUM

6475-6 TCL – John Burrows; Reported the drains that service the ground area may be clogged as not draining properly.

NEW OWNER LIST

Twin Circle Lane: None
Stoney View Lane: None

2017 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

Leslie Doll made a motion to approve the minutes for January 11, 2017. Peter Dedlow seconded the motion; the motion was unanimously approved.

TREASURER'S REPORT

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

Beginning Operating Balance	\$191,795.64
Ending Operating Balance	\$204,791.12
Beginning Reserve Balance	\$781,149.50
Ending Reserve Balance	\$792,376.82

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

Beginning Operating Balance	\$204,791.12
Ending Operating Balance	\$212,994.16
Beginning Reserve Balance	\$792,376.82
Ending Reserve Balance	\$804,012.18

Leslie Doll made a motion to approve the December 2016 & the January 2017 Treasurers report,
{Peter Dedlow seconded motion passed.

COMMITTEE REPORTS

A. Architectural

1. 6525-3 SVL submitted a request to install a satellite dish. Homeowner is following standard request has been approved.

B. Landscape

1. Board reviewed the monthly maintenance report.

C. Pool/Spa

1. The Board elected to approve estimate #1560 from Camarillo Pool Services in the amount of \$3,983.25 to replace the electrical equipment and bring the wiring to current code. Board unanimously agreed.
2. The Board elected to approve the estimate #1561 from Camarillo Pool Services in the amount of \$875 to complete repairs the phase 2 pool to install a new equalizer. Unanimously agreed by Board of Directors.

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.
2. Complex Solution is completing the reserve study for the HOA, budget will coincide with updated reserve study.

B. Delinquency Report

1. Payment Plans – No matters requiring action at this time
2. Liens – no action needed at this time
3. Foreclosures – None at this time

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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

Request from account #68062 denied to remove late fees from account. Agreed by Board of Directors

NEXT MEETING

The next Board of Directors meeting will be a regular meeting and is scheduled to be held on March 8, 2017 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 6:50 PM per Board consensus.