

**SANDALWOOD VILLAGE HOA  
BOARD OF DIRECTORS MEETING  
May 10, 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 6:00 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**

**NEW OWNER LIST**

Twin Circle Lane: None  
Stoney View Lane: None

**2017 CALENDAR/RESERVE CALENDAR**

**APPROVAL OF MINUTES**

John Burrows made a motion to approve the minutes for April 12, 2017. Leslie seconded seconded the motion; the motion was unanimously approved.

**TREASURER'S REPORT**

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

Beginning Operating Balance	\$263,187.43
Ending Operating Balance	\$242,103.49
Beginning Reserve Balance	\$801,192.71
Ending Reserve Balance	\$817,248.73

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

## **COMMITTEE REPORTS**

### **A. Architectural**

1. Board reviewing the following architectural approvals.

6475-6 TCL – Window replacement **Approved**

6475-6 TCL – Front door **Approved**

### **B. Landscape**

1. Board reviewed the monthly maintenance report.
2. John made a motion to approve the revised quote (#9805) from SLM to remove a total of 6 trees that pose a threat to the buildings near 6490 TCL, 2 trees near the Phase 2 pool, 1 tree near 6458 TCL & 1 tree near 6543 SVL, Nancy seconded motion passed.

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

1. Pool Heat turned back on May 29, 2017.

## **MANAGER'S REPORT**

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

1. Shannon Massie (not an owner) \$25.00 completed paying the total cost for damages in the amount of \$3,825.00 , May 2017. No further action required at this time.
2. Nancy made a motion to approve the proposal from Powerhouse Construction estimate # 946071 in the amount of \$8,300.00 to repair the wrought iron to the Phase 1 & Phase 2 and repaint the entire wrought iron for both pool areas. John seconded motion passed.

### **B. Delinquency Report**

1. Payment Plans – No matters requiring action at this time
2. Liens – 637-0-240-435; Board unanimously approved to proceed with the lien for this parcel number.
3. Foreclosures – None 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**

Board unanimously elected to proceed with a full audit with Allyn Moskowitz and company Inc. in the amount of \$1,550.00.

**NEXT MEETING**

The next Board of Directors meeting will be a regular meeting and is scheduled to be held on June 14, 2017 at 6:00 PM, at the Old Susana Cafe.

**ADJOURNMENT**

Meeting adjourned at 6:57 PM per Board consensus.