

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
OCTOBER 11, 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

Absent: Member at Large Nancy McElroy, Secretary Open Seat

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

HOMEOWNERS FORUM

No homeowners attended at this time

NEW OWNER LIST

Twin Circle Lane: 6491-2
Stoney View Lane: 6474-5

2017 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

John made a motion to approve the minutes for September 13, 2017. Leslie seconded the motion; the motion was unanimously approved.

TREASURER'S REPORT

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

Beginning Operating Balance	\$157,359.99
Ending Operating Balance	\$150,342.42
Beginning Reserve Balance	\$861,528.15
Ending Reserve Balance	\$861,203.35

Leslie made a motion to approve the September 2017 Treasurers report, Peter seconded motion passed.

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John made a motion to open the following CD Rates, and seconded by Leslie;

6 Month CD - \$150,000.00 @ 1.1%
9 Month CD - \$150,000.00 @ 1.15%
12 Month CD - \$150,000.00 @ 1.25%
18 Month CD - \$150,000.00 @ 1.4%
24 Month CD - \$150,000.00 @ 1.6%

COMMITTEE REPORTS

- A. Architectural - No items to review at this time.
- B. Landscape
 - 1. Board reviewed the monthly maintenance report, no further issues at this time.
 - 2. Board reviewed the backflow testing requirement from the City of Simi Valley, no Board action needed at this time.
- C. Pool/Spa – No items to review at this time.

MANAGER'S REPORT

- A. Repair & Maintenance Log
 - 1. Board reviewed the request to join the Community Association Institution, no approval was granted at this time.
 - 2. Board was updated on the Monument sign that the order was placed for. Per Contractor about a 7 weeks away from completing new wood monument sign.
- B. Delinquency Report
 - 1. Payment Plans – No matters requiring action at this time
 - 2. Liens – No matters at this time.
 - 3. Foreclosures – No matters 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 reviewed a payment from previous owner Account # 68136

Board elected to submit Donation payment to Old Susana Café as HOA board meetings allowed to be held at the establishment. Payment will be processed for November Board meeting.

NEXT MEETING

The next Board of Directors meeting will be an annual board meeting and is scheduled to be held on November 8, 2017 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 6:32 PM per Board consensus.