

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 2017
OLD SUSANA CAFE, SIMI VALLEY CA 93065
MINUTES**

APPROVED

CALL TO ORDER

President: Leslie Doll called the meeting to order at 6:05 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

Dan McKee – 6475-7 Stoney View Lane; Homeowner attended Board meeting to provide update the HOA insurance claim, ASR has completed repairs to the unit however small details have not been addressed i.e. bull nose counter top tiles never replaced nor installed, a sleeve in-between the stove and fridge was never installed. Board has agreed to contract Bill Mapes to finish the work at the unit.

Joanne Bousquet – 6491-4 Twin Circle Lane; Homeowner reporting tree root not removed during removal of trees, Homeowner also reporting a baby tree damaged during the removal of the trees. Homeowner also reported the light out in the breezeway.

McKay Barlow; Property Manager - 6490-2 Stoney View Lane; Property manger appealing the violation with regard to the unapproved architectural modification.

NEW OWNER LIST

Twin Circle Lane: 6491-2 & 6524-7
Stoney View Lane: None

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.

TREASURER'S REPORT

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

Beginning Operating Balance	\$210,697.55
Ending Operating Balance	\$189,114.79

Beginning Reserve Balance	\$858,486.08
Ending Reserve Balance	\$860,393.74

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

Beginning Operating Balance	\$189,114.79
Ending Operating Balance	\$157,359.99

Beginning Reserve Balance	\$860,393.74
Ending Reserve Balance	\$861,528.15

Nancy made a motion to approve the July & August 2017 Treasurers report, Leslie seconded motion passed.

COMMITTEE REPORTS

- Architectural

1. Board reviewing the following architectural approvals.
6474-1 Twin Circle Lane – Security Screen Door Approved

- Landscape
 - The Board elected to approve the proposal from SLM to perform the 2017 tree trimming unanimously approved
- Pool/Spa - No items at this time

MANAGER'S REPORT

- Repair & Maintenance Log
 - The Board elected to approve the proposal from Accel Roofing and Waterproofing to complete the repairs to the roofs throughout the community.

- The Board elected to approve the proposal from Mapes Construction to complete the 2017 gutter cleaning. Notices will be mailed to the membership accordingly.

- The Board elected to approve the proposal from James Geffner to set a tenant restriction to no longer allow further rentals throughout the community. Ballots will be mailed to the membership along with a reason as to why the Board is looking to proceed with amending the CC&R's for rental restriction.

- The Board elected to approve the replacement of the associations monument sign. Way stoked Construction will be completing the work.

- Delinquency Report
- Payment Plans – No matters requiring action at this time
- Liens – No matters at this time
- Foreclosures – No action at this time
- 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.

- Violation Appeals
 - 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 October 11, 2017 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 8:00 PM per Board consensus.