

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
April 12, 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, Member at Large Nancy McElroy

Absent: Treasurer: John Burrows & Secretary Open Seat

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

HOMEOWNERS FORUM

6491-3 TCL – Joanne Bousquet; Questions about the gutters being damaged, concerns with the trees and shrubs that are overgrown & painting of the patio balcony where the paint is peeling.

6475-5 SVL – Jolene Meza; Chimney damaged by tree that fell over, concerns with packages being stolen off of property.

6490-4 SVL – Imelda Davis – Reporting violations

6475-4 TCL – Michelle Tran – Attended Board meeting

6475-7 TCL – Dan McKee – Attended Board meeting

6475-4 SVL – Patti Dedonato – Attended Board meeting, concerns with packages being stolen from property. Relayed police officers contact information Mr. Travis White of Simi Valley P.D.

NEW OWNER LIST

Twin Circle Lane: None
Stoney View Lane: 6543-4

2017 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

Leslie Doll made a motion to approve the minutes for March 8, 2017. John Burrows seconded the motion; the motion was unanimously approved.

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TREASURER'S REPORT

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

Beginning Operating Balance	\$232,732.72
Ending Operating Balance	\$263,187.43
Beginning Reserve Balance	\$804,683.20
Ending Reserve Balance	\$801,192.71

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

COMMITTEE REPORTS

A. Architectural

1. Board reviewing the following architectural approvals.

6490-3 TCL – Window replacement

6525-6 SVL – Satellite Dish

B. Landscape

1. Board reviewed the monthly maintenance report.
2. Board requested to have a proposal to remove multiple trees from the community that have concerns of falling over.
3. John Burrows made a motion to approve the beautification throughout the entire community in the breezeways, Nancy McElroy seconded motion passed. Artic White stones will be placed in common area breezeways.

C. Pool/Spa

1. No items at this time.

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. The board unanimously agreed to approve the proposal to have Simi Valley Plumbing perform running a camera through an accessible clean out for all 24 buildings.

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

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

The Board elected to approve the draft budget and send to the membership for 2017-2018.

The draft reserve study was approved unanimously by the Board of Directors.

NEXT MEETING

The next Board of Directors meeting will be a regular meeting and is scheduled to be held on May 10, 2017 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 7:20 PM per Board consensus.