

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
MAY 9, 2018– OLD SUSANA CAFÉ
1555 KUEHNER DRIVE, 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

6490-4 Stoney View Lane; Imelda Davis – Homeowner inquiring about re-casting the secret ballot for the rental restriction cap.

6475-4 Stoney View Lane; Patti Dedonato – Homeowner inquiring about what requires membership approval versus what requires only approval from the Board of Directors.

6475-7 Stoney View Lane; Robert Flannigan; Homeowner questioning security screen doors and inquiring about CC&R's and amendments that have been made.

NEW OWNER LIST

Twin Circle Lane: None
Stoney View Lane: None

2018 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

John made a motion to approve the minutes for April 11, 2018 Peter seconded the motion; the motion was unanimously approved.

000004

TREASURER'S REPORT

Treasurer to report the following for month ending **APRIL 2018**:

Beginning Balance Operating	\$199,007.29
Cash Receipts	\$60,566.57
Cash Disbursements	(\$64,347.42)
Other (Transfer/Misc. Income)	(\$1,809.64)
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$193,416.80</u>
Beginning Balance Savings	\$885,556.73
Cash Receipts	0.00
Disbursements	(\$4,200.00)
Other (Transfer/Misc.)	\$17,360.00
Interest	\$919.00
Savings Account Balance	\$899,635.73
Budgeted Reserve Liabilities	(\$899,635.73)
Reserve Account Overage/Shortage	\$0.00

Leslie made a motion to approve the April 2018 Treasurers report with the correction as the agenda face mentioned incorrect figures the ending Reserve balance was off \$10K due to a typo. Nancy seconded and the motion passed.

COMMITTEE REPORTS

A. Architectural - No items to review at this time.

1. The Board reviewed the approval paperwork for the previous approved architectural modifications as each request were following the standards for the HOA.

6443-5 SVL – AC Unit

6459-1 SVL – Satellite Dish

6525-7 SVL – AC Unit

6542-2 SVL – Garage Door

6508-4 TCL - Windows

B. Landscape

1. No items requiring action at this time

C. Pool/Spa

1. The Board was informed of the completed work by Camarillo Pool Services to the Phase 2 pool area due to a pipe repair that serviced the pool. No further action required at this time.

MANAGER'S REPORT

A. Repair & Maintenance Log

1. The Board requested that 3 proposals be submitted to complete the audit for the Association. The Board may select a full audit or review.
2. The Board requested that management obtain additional proposals for the re-roofing above the garage to 6542-6 SVL.

000005

3. The Board reviewed the letter of intent letter for 650-7 SVL for the termite repair work.
4. The Board is requesting that the paint samples be painted on the Board member buildings in assisting the membership on selecting a paint scheme for the HOA for the upcoming painting project.

B. Delinquency Report

1. Payment Plans – No matters requiring action at this time.
2. Liens – No liens at this time or action required by the Board of Directors.
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

The Board reviewed the budget that was mailed out to the membership for the HOA. No further action required.

NEW BUSINESS

Nomination forms were mailed out to the membership May 8, 2018. Secret Ballots will be mailed in June for the Annual meeting scheduled to be held in July 11, 2018.

NEXT MEETING

The next Board of Directors meeting will be an annual board meeting and is scheduled to be held on June 13, 2018 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 7:30 PM per Board consensus.