

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
April 11, 2018– OLD SUSANA CAFÉ
1555 KUEHNER DRIVE, SIMI VALLEY CA 93065
MINUTES**

APPROVED

CALL TO ORDER

Vice President: Peter Dedlow called the meeting to order at 6:28 PM.

ROLL CALL

Vice President: Peter Dedlow, Treasurer: John Burrows & Member At Large: Nancy McElroy.

Absent: President: Leslie Doll & Secretary Open Seat.

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

HOMEOWNERS FORUM

6475-3 Stoney View Lane; Connie Kormanik – Homeowner attending meeting to appeal violation.

6491-3 Twin Circle Lane; Joanne Bousquet – Homeowner attending to report doggy trash bin requiring to be adjusted due to wind blowing trash bin open.

NEW OWNER LIST

Twin Circle Lane: None
Stoney View Lane: 6508-4

2018 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

Peter made a motion to approve the minutes for March 14, 2018. John seconded the motion; the motion was unanimously approved.

TREASURER'S REPORT

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

Beginning Balance Operating	\$189,684.21
Cash Receipts	\$60,413.80
Cash Disbursements	(\$51,093.72)
Other (Transfer/Misc. Income)	\$0.00
Interest	0.00

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Operating Cash Balance	\$199,007.29
Beginning Balance Savings	\$868,194.32
Cash Receipts	0.00
Disbursements	0.00
Other (Transfer/Misc.)	\$17,360.00
Interest	\$2.41
Savings Account Balance	\$885,556.73
Budgeted Reserve Liabilities	(\$885,556.73)
Reserve Account Overage/Shortage	\$0.00

The Board elected to renew the two CDs maturing April 13, 2018 for 3 month terms. Motion approved.

Peter made a motion to approve the March 2018 Treasurers report presented by Nancy seconded and the motion passed.

COMMITTEE REPORTS

- A. Architectural - No items to review at this time.
 - 1. The Board reviewed the approval paperwork 6442-6 TCL for the replacement of the windows. No further action was needed.
- B. Landscape
 - 1. No items requiring action at this time
- C. Pool/Spa
 - 1. No items requiring action at this time

MANAGER'S REPORT

- A. Repair & Maintenance Log
 - 1. No items requiring Board action at this time.
- B. Delinquency Report
 - 1. Payment Plans – No matters requiring action at this time
 - 2. Liens – The Board reviewed the account for Parcel # 637-0-240-425 and Nancy made a motion to approve the lien John seconded.
 - 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**

Nancy made a motion to approve the 2018-2019 draft budget, Peter seconded motion approved; John wishes to increase the monthly dues an additional \$5.00 however no motion was passed for an increase.

NEXT MEETING

The next Board of Directors meeting will be an annual board meeting and is scheduled to be held on May 9, 2018 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 7:30 PM per Board consensus.