

APPROVED

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
MARCH 14, 2018– JUNKYARD CAFE
2585 COCHRAN STREET, SIMI VALLEY CA 93065
MINUTES**

CALL TO ORDER

President: Leslie Doll called the meeting to order at 6:06 PM.

ROLL CALL

President: Leslie Doll, Vice President: Peter Dedlow and 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

The following homeowners attended the Board meeting to discuss the proposed amendments to the CC&R's with regard to the rental restriction, much Discussion with regard to the rental restriction being necessary. Homeowners whom attended were informed of the important reasoning's behind this proposed amendment.

6475-6 Twin Circle Lane – John Burrows
6491-2 Twin Circle Lane – Rosemary CiFuentes
6490-4 Stoney View Lane – Imelda Davis
6491-4 Stoney View Lane – Peter Dedlow
6459-4 Stoney View Lane – Mary Graves
6474-5 Stoney View Lane – Wesley & Fanny Searcy
6542-6 Twin Circle Lane – Leslie Doll
6508-7 Twin Circle Lane – Theodore Tyler
6491-4 Twin Circle Lane – Wayne & Ana Williams

NEW OWNER LIST

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

2018 CALENDAR/RESERVE CALENDAR

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APPROVAL OF MINUTES

John made a motion to approve the minutes for January 10, 2018. Leslie seconded the motion; the motion was unanimously approved.

TREASURER'S REPORT

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

Beginning Balance Operating	\$177,828.96
Cash Receipts	\$67,527.65
Cash Disbursements	(\$63,602.71)
Other (Transfer/Misc. Income)	\$0.00
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$181,753.90</u>
Beginning Balance Savings	\$864,001.40
Cash Receipts	0.00
Disbursements	(\$29,035.00)
Other (Transfer/Misc.)	\$17,360.00
Interest	\$862.36
Savings Account Balance	\$853,188.76
Budgeted Reserve Liabilities	(\$853,188.76)
Reserve Account Overage/Shortage	\$0.00

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

Beginning Balance Operating	\$181,753.90
Cash Receipts	\$59,235.81
Cash Disbursements	(\$51,550.50)
Other (Transfer/Misc. Income)	\$245.00
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$189,684.21</u>
Beginning Balance Savings	\$853,188.76
Cash Receipts	0.00
Disbursements	(\$9,993.15)
Other (Transfer/Misc.)	\$17,360.00
Interest	\$1,638.71
Savings Account Balance	\$868,194.32
Budgeted Reserve Liabilities	(\$868,194.32)
Reserve Account Overage/Shortage	\$0.00

Leslie made a motion to approve the January & February Treasurers report presented by John, Peter seconded motion passed.

COMMITTEE REPORTS

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

1. The Board reviewed the approval paperwork 6474-6 SVL for the replacement of the windows. No further action was needed.

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B. Landscape

1. Leslie made a motion to approve the proposal from SLM to remove the dead tree near 6442 Twin Circle Lane and replace accordingly, John seconded motion approved.
2. No further action needed at this time.

C. Pool/Spa

1. No items requiring action at this time

MANAGER'S REPORT

A. Repair & Maintenance Log

1. The Board reviewed the proposal from Aqua Creations with regard to the repairing the spas in phase 1 & 2. Per the inspection report no action is required per Aqua Creations. The Spas are in great condition no fiberglass replacement required.

B. Delinquency Report

1. Payment Plans – No matters requiring action at this time
2. Liens – The Board reviewed the account for Parcel # 637-0-240-452 and recommended sending a letter to the property owner requesting a payment plan for the delinquent amount due.
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

The Board reviewed the request to remove the late fee from account # 68125, the Board denied the request for removal of the late fee.

The Board reviewed the request to remove the late fee from account # 68030. The Board denied the request for removal of late fee.

NEXT MEETING

The next Board of Directors meeting will be an annual board meeting and is scheduled to be held on April 11, 2018 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 7:40 PM per Board consensus.

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