

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
June 14, 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 6:02 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 Twin Circle Lane; Homeowner provided update to Board of Directors due to the sewer back up at the property. Homeowner upset with the time line presented by All Season Restoration.

Linda Przekaza – 6543-7 Stoney View Lane; Homeowner appealing violation due to a vehicle parked in the fire lane, Homeowner informed board the vehicle in question does not belong to her property and is constantly parking in the fire lane.

NEW OWNER LIST

Twin Circle Lane: 6508-1
Stoney View Lane: 6474-4

2017 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

Nancy McElroy made a motion to approve the minutes for May 10, 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 **MAY 2017**:

Beginning Operating Balance	\$242,109.49
Ending Operating Balance	\$217,633.64
Beginning Reserve Balance	\$828,845.75
Ending Reserve Balance	\$828,845.75

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

COMMITTEE REPORTS

A. Architectural

1. Board reviewing the following architectural approvals.
6474-1 TCL – Security Screen door **Denied**

B. Landscape

1. Board reviewed the monthly maintenance report, no further issues at this time

C. Pool/Spa

1. Manager and Board President completed walkthrough in pool area to confirm all machinery is performing properly.

MANAGER'S REPORT

A. Repair & Maintenance Log

1. Board reviewed the proposal to replace the monument sign for the association, Board requesting to have removed from community, further information will be provided to the Board about monument sign.
2. Nancy made a motion to complete the necessary repairs to the deck for 6543-2 Twin Circle Lane due to the unit going through escrow. John seconded motion passed.

B. Delinquency Report

1. Payment Plans – No matters requiring action at this time
2. Liens – No matters at this time
3. Foreclosures – Parcel # 637-0-240-435 was reviewed during the executive session

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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

Secret ballots were emailed out June 13, 2017, the Board will be holding the next board meeting at the Phase 1 pool area.

NEXT MEETING

The next Board of Directors meeting will be an annual board meeting and is scheduled to be held on July 12, 2017 at 6:00 PM, at the Phase 1 pool area.

ADJOURNMENT

Meeting adjourned at 6:59 PM per Board consensus.