

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
OCTOBER 12, 2016 – 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 & 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

6491-3 Twin Circle Lane, Joanne Bousquet requesting information on tree roots near walkway hillside. Concerns with landscapers watering every day, requesting timers be inspected.

NEW OWNER LIST

Twin Circle Lane: None
Stoney View Lane: 6542-2

2016 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

Leslie Doll made a motion to approve the minutes for September 14, 2016. Peter Dedlow seconded the motion; the motion was unanimously approved.

TREASURER'S REPORT

Treasurer to report the following for month ending **AUGUST 2016**:

Beginning Operating Balance	\$205,702.36
Ending Operating Balance	\$165,767.52
Beginning Reserve Balance	\$776,166.89
Ending Reserve Balance	\$787,850.46

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Treasurer to report the following for month ending **SEPTEMBER 2016**:

Beginning Operating Balance	\$165,767.52
Ending Operating Balance	\$177,791.64
Beginning Reserve Balance	\$787,850.46
Ending Reserve Balance	\$796,470.23

Leslie made a motion to approve the August & September 2016 Treasurers report, Peter seconded motion passed.

COMMITTEE REPORTS

A. Architectural

1. No items at this time.

B. Landscape

1. Landscapers will be contacted with regard to the irrigation timers as reports of the irrigation possibly being turned on daily.

C. Pool/Spa

1. Board instructed management to contact the owner of Camarillo Pool Services; Nikki Keller to inform that both pools heat must be turned off along with Phase 2 spa.

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. John made a motion to approve the proposal with the reduced price of \$19,500 from Accell Roofing and Waterproofing, Peter seconded motion passed per Nikol owner of Accell Roofing per the contract there is a 1 year warranty on work completed by their company.

B. Delinquency Report

1. Payment Plans
2. Liens
3. Foreclosures

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

Proposal AB 968 Approved and the secret ballots will be re-mailed to Homeowners that have not submitted their votes.

NEW BUSINESS

NEXT MEETING

The next Board of Directors meeting will be a regular meeting and is scheduled to be held on November 9, 2016 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 6:51 PM per Board consensus.