

**SANDALWOOD VILLAGE HOA  
BOARD OF DIRECTORS MEETING  
OCTOBER 10, 2018— OLD SUSANA CAFÉ  
1555 KUEHNER DRIVE, SIMI VALLEY CA 93065  
MINUTES**

APPROVED  
BY [Signature]

**CALL TO ORDER**

President: Leslie Doll called the meeting to order at 6:00 PM.

**ROLL CALL**

President: Leslie Doll, Vice President: Peter Dedlow (6:04 PM), 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**

6543-3 SVL – Nick Dipesh Naia; Homeowner attended meeting to make a formal notification on the parking lot closest to Kuehner is filled with bird droppings. Inquiring about HOA having this area cleaned up and power washed.

**NEW OWNER LIST**

Twin Circle Lane: None  
Stoney View Lane: 6524-7

**2018 CALENDAR/RESERVE CALENDAR**

**APPROVAL OF MINUTES**

John made a motion to approve the minutes for September 12, 2018 Nancy seconded; the motion was unanimously approved.

**TREASURER'S REPORT**

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

Beginning Balance Operating	\$173,273.86
Cash Receipts	\$57,264.83
Cash Disbursements	(\$49,933.25)
Other (Transfer/Misc. Income)	(740.00)
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$179,865.44</u>
Beginning Balance Savings	\$913,469.67
Cash Receipts	0.00

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Disbursements	(\$4,489.53)
Other (Transfer/Misc.)	\$24,761.02
Interest	\$568.26
Savings Account Balance	\$934,309.42
Budgeted Reserve Liabilities	(\$934,309.42)
Reserve Account Overage/Shortage	\$0.00

Leslie made a motion to approve the September 2018 Financial report presented by John Burrows, Nancy seconded motion approved.

#### **COMMITTEE REPORTS**

##### **A. Architectural**

1. The Board reviewed the request submitted from 6542-6 SVL asking to replace the windows.

##### **B. Landscape**

1. The Board reviewed the monthly report for the landscaping report.
2. The Board reviewed the proposal from Crowder Backflow to replace the backflow that failed. Tested and was approved by the City of Simi Valley no further action needed at this time.

- ##### **C. Pool/Spa – The Board requested that the Phase 2 combo lock be replaced and have the combo changed immediately.**

#### **MANAGER'S REPORT**

##### **A. Repair & Maintenance Log**

1. The Board requested that Mapes Construction start the wood replacement project as soon as possible.
2. The Board agreed and approved the letter drafted by management to send out to the community inquiring homeowners to cast their votes for the painting schemes.

##### **B. Delinquency Report**

1. Payment Plans – No action needed 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 September violations were not included in the agenda packet due to a mix-up. The violations will be included in the November agenda packet for two previous months.

##### **D. Violation Appeals**

1. Board reviewed the appeal from Homeowners and letters will be sent accordingly.

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**OLD BUSINESS**

**NEW BUSINESS**

**NEXT MEETING**

The next Board of Directors meeting is scheduled to be held on November 14, 2018 at 6:00 PM, at the Old Susana Cafe.

**ADJOURNMENT**

Meeting adjourned at 6:40 PM per Board consensus.