

APPROVED

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2018- OLD SUSANA CAFÉ
1555 KUEHNER DRIVE, SIMI VALLEY CA 93065
MINUTES**

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 & 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 attending Board meeting as a first time in attending meeting due to being a new homeowner within the community.

6490-6 TCL – Bob Lovelace; Homeowner attending meeting to discuss the quality of the landscaping in the area of home.

6542-5 TCL – Nancy McElroy; Homeowner had concerns of shrub roots possibly going in to the concrete of the garage.

NEW OWNER LIST

Twin Circle Lane: None
Stoney View Lane: 6508-1 & 6543-3

2018 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

John made a motion to approve the minutes for August 7, 2018 Nancy seconded the motion with the corrections to a typo in the homeowners open forum; the motion was unanimously approved.

TREASURER'S REPORT

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

Beginning Balance Operating	\$188,198.00
Cash Receipts	\$63,362.11

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Cash Disbursements	(\$39,806.90)
Other (Transfer/Misc. Income)	0.00
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$211,753.21</u>
Beginning Balance Savings	\$919,575.33
Cash Receipts	0.00
Disbursements	(\$35,728.52)
Other (Transfer/Misc.)	\$17,881.00
Interest	\$1,546.45
Savings Account Balance	\$903,274.26
Budgeted Reserve Liabilities	(\$903,274.26)
Reserve Account Overage/Shortage	\$0.00

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

Beginning Balance Operating	\$211,753.21
Cash Receipts	\$63,123.39
Cash Disbursements	(\$101,602.74)
Other (Transfer/Misc. Income)	0.00
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$173,273.86</u>
Beginning Balance Savings	\$903,274.26
Cash Receipts	0.00
Disbursements	(\$7,694.33)
Other (Transfer/Misc.)	\$17,881.00
Interest	\$8.74
Savings Account Balance	\$913,469.67
Budgeted Reserve Liabilities	(\$913,469.67)
Reserve Account Overage/Shortage	\$0.00

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

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

COMMITTEE REPORTS

A. Architectural

1. The Board reviewed the request submitted from 6542-3 SVL asking to replace the windows. The request was denied due to the incorrect color of the vinyl to the windows. Homeowner will be notified accordingly.

B. Landscape

1. The Board reviewed the monthly report for the landscaping report.
2. The Board requested that a walkthrough be conducted to go over the quality of service being provided to the community. Homeowner has expressed their dissatisfaction on the landscaping around the property.

3. The Board was notified that the backflows are being tested by Crowder Backflow and will report back with any failures in the backflows. No further action required at this time.

C. Pool/Spa

1. Phase 1 & 2 Pool heat has been turned off along with the Phase 2 spa. Phase 1 spa is the only amenity that is being heated..

MANAGER'S REPORT

A. Repair & Maintenance Log

1. The Board reviewed the letter from the homeowner with regard to the proposed amendment for the rental restriction. Due to homeowners not participating in this matter or voting, the Board of Directors elected to no longer proceed with mailing out the ballots and cancel the amendment for the rental restriction cap.
2. John made a motion to approve the proposal from Mapes Construction in the amount of \$297,365.00 for the painting project.
3. Nancy made a motion to approve the proposal from Austin's painting in the amount of \$341,800.00, Leslie seconded and motion was approved. The Board agreed to authorize option #1 to also paint the wrought iron fences and hand rails in the amount of \$4,850.00. Austin's painting will also be painting the light posts as no additional charge to the HOA. 4 schemes will be painted on the Board member's homes to inquire to the membership on which color is best for a selection.

B. Delinquency Report

1. Payment Plans – The Board elected to approve the payment plan in for account #68071 in the amount of \$500 in additional to the current monthly assessments. The approval was a unanimous vote.
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 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 F.Y.E. Audit to be mailed out to the community. Leslie seconded and motion was approved.

NEXT MEETING

The next Board of Directors meeting is scheduled to be held on October 10, 2018 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 7:11 PM per Board consensus.