

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
NOVEMBER 14, 2018– OLD SUSANA CAFÉ
1555 KUEHNER DRIVE, SIMI VALLEY CA 93065
MINUTES**

APPROVED

CALL TO ORDER

President: Leslie Doll called the meeting to order at 6:04 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

6490-4 SVL – Imelda Davis; Homeowner attended meeting to inquire about the painting scheme.

6475-4 SVL – Patti DeDonato; Homeowner inquired about the large dumpster/POD placed on the development. Homeowner reported another resident moving the “No parking sign” to park vehicle.

6525-4 TCL – Steve Weinbach; Homeowner inquired about the prepping of the painting project, if the painters will power wash the surfaces prior to painting.

NEW OWNER LIST

Twin Circle Lane: 6491-3
Stoney View Lane: None

2018 CALENDAR/RESERVE CALENDAR

APPROVAL OF MINUTES

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

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TREASURER'S REPORT

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

Beginning Balance Operating	\$179,865.44
Cash Receipts	\$61,883.18
Cash Disbursements	(\$8,151.40)
Other (Transfer/Misc. Income)	\$2,002.41
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$155,599.63</u>
Beginning Balance Savings	\$934,309.42
Cash Receipts	0.00
Disbursements	(\$84,653.74)
Other (Transfer/Misc.)	\$17,881.00
Interest	\$1021.30
Savings Account Balance	\$868,557.98
Budgeted Reserve Liabilities	(\$868,557.98)
Reserve Account Overage/Shortage	\$0.00

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

COMMITTEE REPORTS

A. Architectural

1. No action required at this time.

B. Landscape

1. The Board reviewed the monthly report for the landscaping report.

C. Pool/Spa – The Board reviewed the proposal from Camarillo Pool Services to replace the heater igniter to the phase 1 pool area.

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 – The Board approved the payment plan for account # 68042, the motion was made by Leslie and seconded by John.
2. Liens – The Board unanimously elected to approve the lien for accounts; 68107 & 68135 once the threshold has been reached.
3. Foreclosures – No matters at this time.

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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.
2. The violation for 6508-7 TCL will be removed from the record.

OLD BUSINESS

NEW BUSINESS

The Board elected to proceed with paint scheme #3, the sample has been painted at 6475-6 Twin Circle Lane
NEXT MEETING

The next Board of Directors meeting is scheduled to be held on January 9, 2019 at 6:00 PM, at the Old Susana Cafe.

ADJOURNMENT

Meeting adjourned at 6:44 PM per Board consensus.