

**SANDALWOOD VILLAGE HOA  
BOARD OF DIRECTORS MEETING  
JANUARY 11, 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 6:00 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**

Nikki Keller of Camarillo Pool Services and Brian Thompson attended the meeting to discuss the HOA's options for work to the phase 1 & 2 pool and spa electrical items.

**NEW OWNER LIST**

Twin Circle Lane: 6474-5 TCL  
Stoney View Lane: None

**2017 CALENDAR/RESERVE CALENDAR**

**APPROVAL OF MINUTES**

Leslie Doll made a motion to approve the minutes for November 9, 2016 with the condition of correcting the Board members that attended the Board meeting. John Burrows seconded the motion; the motion was unanimously approved.

**TREASURER'S REPORT**

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

Beginning Operating Balance	\$182,291.77
Ending Operating Balance	\$191,795.64
Beginning Reserve Balance	\$805,619.14
Ending Reserve Balance	\$781,149.50

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Leslie Doll made a motion to approve the November 2016 Treasurers report, Nancy McElroy seconded motion passed.

### **COMMITTEE REPORTS**

#### **A. Architectural**

1. 6543-2 SVL submitted a request to replace the windows. Homeowner is following standards request has been approved.

#### **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. The Board met with the owner of Camarillo Pool Service and spoke with Nikki Keller and Brian Thompson about the issues with the electrical panels that service the pool equipment room. Reported the electrical panel is completely outdated and in need of being replaced up to California code/standards.

### **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.

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

1. Payment Plans – None at this time
2. Liens – no action needed at this time
3. Foreclosures – None 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**

**NEXT MEETING**

The next Board of Directors meeting will be a regular meeting and is scheduled to be held on February 8, 2017 at 6:00 PM, at the Old Susana Cafe.

**ADJOURNMENT**

Meeting adjourned at 7:15 PM per Board consensus.