

**THE MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF THE
CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION**

Monday, March 5, 2018

HEARINGS 6:15 p.m.

None

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Camarillo Miramonte Homeowners Association**. President Jamie Baird noted that a **Quorum** was present and called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

President, Jamie Baird and Richard Camacho, Treasurer, Greg Olewiler, Secretary. Newly elected member, Virgilio Ciullo, Jr. resigned from the board.

Colleen Scott of Anchor Community Management was present. Jerri Riffel, Recording Secretary, was not present.

APPOINTMENT OF BOARD MEMBER

A **motion** was made by Richard Camacho to appoint Daryl Lee to fill the member vacancy, and **seconded** by Greg Olewiler. **Motion Passed.**

ORGANIZATIONAL MEETING

Handled at a previous board meeting.

APPROVAL OF THE MINUTES

A **motion** was made by Greg Olewiler, and seconded by Richard Camacho to approve the Minutes of the January 18, 2018 regular board meeting. **Motion Passed.**

GUESTS:

- 1) MIGUEL FROM MGM LANDSCAPE WAS PRESENT TO DISCUSS HOW THE LANDSCAPING IS BEING HANDLED NOW BY HIS COMPANY.
- 2) RUSS CORNWALL AND MATT KILGORE FROM CORNWALL SECURITY WERE PRESENT TO DISCUSS THE PARKING MONITORING PROGRAMS.
- 3) BRIAN AND LUIS FROM CIDOLOGY WERE PRESENT TO ADVISE THE BOARD THAT THE LATEST PHASE OF THE REPIPE JOB, THE REPLACEMENT OF PRESSURE RELIEF VALVES, IS NEARING COMPLETION. BRIAN UPDATED BOARD ON CLOSE OUT AND ADVISED THAT UNIT OWNERS WILL EACH RECEIVE A CLOSE OUT BINDER, WITH WARRANTIES AND OTHER USEFUL INFO FOR THEIR UNITS. BOARD THANKED CIDOLOGY FOR THEIR PROFESSIONAL ASSISTANCE WITH THIS PROJECT.

DRAFT

HOMEOWNERS FORUM - 3 owners were present to discuss their concerns.

BOARD BUSINESS

- A. Liens – None at this time
- B. Board Liaison with Common Area Board – Mike Niscito, representative to the Common Area Board presented a brief update.
- C. Golf Course Committee – Greg advised there is no update at this time.
- D. Reserve Study Proposals – Board reviewed two proposals to conduct an on-site study. A motion was made by Greg Olewiler and seconded by Richard Camacho to hire J.D. Brooks to conduct the reserve study for the price of \$1,680.00 Motion passed.
- E. Correspondence – REVIEWED BY BOARD.
- F. Stair Replacement Proposal – A MOTION WAS MADE BY RICHARD CAMACHO AND SECONDED BY GREG OLEWILER TO HIRE CHATEAU LANDSCAPE TO REPLACE 5 STEPS LEADING TO GOLF COURSE AND IN THE AMOUNT OF \$1,800.00. MOTION PASSED.

MANAGEMENT REPORT

- A. Work order log – Reviewed. No action necessary.
- B. Landscape and water usage - Reviewed.

TREASURER'S REPORT

Financial statement as of January 31, 2018	Current Month	Year-to-Date
Total Cash Accounts		\$ 1,983,564.70
Total Income Accounts	\$ 62,213.49	\$ 523,581.73
Expenses	\$ 60,812.82	\$ 537,280.74
Net Income/Loss	\$ (1,400.67	\$ (13,699.01))
Total Due From Homeowners		\$ (13,699.01)

A motion was made by Greg Olewiler, and seconded by Jamie Baird to approve the Treasurer's Report as presented. Motion Passed.

NEXT MEETING

The next meeting will be held on Monday, May 7, 2018.

ADJOURNMENT - The meeting was adjourned at 7:19 p.m. to the executive session to discuss violations, delinquencies, and/or legal matters.

Submitted by: Colleen Scott, Manager
Approved by:

HOA Secretary Date
Camarillo Miramonte Homeowners Association
End of File.