

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

Monday, May 7, 2018

HEARINGS 6:15 p.m.

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Camarillo Miramonte Homeowners Association** held on Monday, May 7, 2018. President Jamie Baird noted that a **Quorum** was present and called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT

Jamie Baird, President, Richard Camacho, Treasurer, and Daryl Lee member. Greg Olewiler, Vice President was absent. Newly elected member, Virgilio Ciullo, has resigned as a member of the Board. Colleen Scott of Anchor Community Management was present, and Jerri Riffel, Recording Secretary, was also present to record the Minutes.

APPROVAL OF THE MINUTES

A **motion** was made by Daryl Lee, and seconded by Richard Camacho to approve the Minutes of the March 5th, 2018 meeting as presented. **Motion Passed.**

GUESTS

Miguel, Owner of MGM Landscaping

At present, he is getting familiar with the work that needs to be done and creating a schedule. He is doing water management, and weeding, and repairing sprinklers.

HOMEOWNER'S FORUM - No Homeowners present

BOARD BUSINESS

- A. **Liens** – Lot # 46 - A **motion** was made by Richard Camacho, and seconded by Daryl Lee to place a lien on lot#46. **Motion Passed.**
- B. **Common Area Update – Mike Niscito** - No report due to the absence of Mike Niscito
- C. **Reserve Study Draft** - A **motion** was made by Daryl Lee, and seconded by Jamie Baird to approve the Reserve Study Draft as presented. **Motion Passed.**
- D. **2018 – 2019 Proposed Budget** – A **motion** was made by Jamie Baird, and seconded by Richard Camacho approve an increase of \$10 (ten dollars) to the reserves. **Motion Passed.**
- E. **Rodent Control Special Work Proposal for 6270 Paseo Encantada** - A **motion** was made by Daryl Lee, and seconded by Richard Camacho to approve the one time trapping of \$195, and the one time exclusion cost of \$1,225 for a total of \$1,420. **Motion Passed.**
- F. **Correspondence** - Reviewed. No action required.

