

The Camarillo Springs Common Area Association Board of Directors Meeting Agenda

August 14, 2017

5:00pm

The Springs Club House

I. Call to Order:

II. Roll Call:

Gus Gonzalez, (Townhomes)	President
Robert Spielman, (CCV)	Vice President
Ted Elliot, (The Springs)	Secretary
Jeffrey Malgren (Tierras)	Treasurer
Michael Nisito (Miramonte)	Director
Paul Saccoccio	Property Manager
Chelsi Rueter	Recording Secretary

III. Homeowner Discussion *Three (3) minutes per homeowner. Board will take matters into consideration.*

IV. Board President's Report:

V. Motion Consent Calendar: A motion to accept the consent calendar items A through E

A. Approval of Regular Meeting Minutes: Dated May 8, 2017

B. Approval of Annual Meeting Minutes: Dated February 13, 2017

C. Financial Report

"The Board of Directors has reviewed, current reconciliations of all accounts, the income and expense statements for the operating and reserve accounts, the current years reserve revenue and expenses compared to the year's budget, and bank statements of all accounts, for the period ending July 2017"

	<u>Operating Fund</u>	<u>Reserve Fund</u>
July Ending Balance	\$50,232.62	\$404,191.61

D. Manager's Report:

1. Repairs and Maintenance Report:

E. Ratifications: Board to ratify the following:

1. **Tree Trimming:**
 2. **Tree Care:**
 3. **Automatic Meter Reader:**
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VI. Unfinished Business:

- A. **Landscape Bid for Irena Planter:**
 - B. **Curb Core Drain:**
 - C. **RV Lot permits and Usage Fee:**
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VII. New Business:

- A. **Landscape Maintenance:**
 - B. **Reserve Study:**
 - C. **Trees of Memory:**
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VIII. Board Member Comments:

IX. Next Meeting/Adjournment: The next meeting will be held on **November 13, 2017 at 5:00** in The Springs Clubhouse.
