

SYMPHONY ON THE HILL HOA  
BOARD OF DIRECTORS MEETING

January 25, 2018

Ameci's Pizza, 1724 E. Avenida de Los Arboles, Thousand Oaks, CA

MINUTES

**CALL TO ORDER** – President Randy Judd noted a quorum was present and called the meeting to order at 7:00.

**ROLL CALL** – Board members present: President, Randy Judd; Vice President, Richard Duerrstein; Secretary, Phil Hof and Treasurer, Jim Stephenson. Also in attendance was Carol Stephenson, Association Manager with Anchor Community Management, also acting as Recording Secretary.

**HOMEOWNERS FORUM** – No owners present

**APPROVAL OF MEETING MINUTES** – Phil Hof made a motion to approve the December 14, 2017 meeting minutes; Dick Duerstein seconded and the motion was passed unanimously.

Randy Judd made a motion to approve the September 28, 2017 Executive Session minutes; Phil Hof seconded and the motion was passed unanimously.

**FINANCIAL REPORT** – Treasurer, Jim Stephenson, reviewed all bank reconciliations for operating and reserve accounts for November as provided by Anchor Community Management and reported all is in order. In accordance with Title 6, Section 1365.5 of the California Civil Code, the Association's bank reconciliations and reserve accounts have been reviewed by the entire Board of Directors.

**COMMITTEE REPORTS** – There were no Architectural Applications submitted for this meeting.

Landscape - SLM's Activity Report was reviewed. Owner, Rene Emeterio and his supervisor attended and discussed water saving measures with the Board. It was decided that the grass on the slope behind the basketball court and pool will be taken out to save on water bills.

Pool/Spa/Basketball Court/Tot Lot – Tot Lot parts have been ordered and will be installed when received.

**VIOLATIONS** – Phil Hof made a motion to fine #46084 \$100.00 for third RV parking violation; Dick Duerrstein seconded and the motion passed unanimously.

**NEW BUSINESS** - Dick Duerrstein made a motion to approve the revised proposal from TCA Specialized Services for replacement of the pool equipment trellis for \$5,870.00; Randy Judd seconded and the motion passed with Hof voting, “No”.

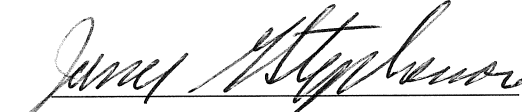
**NEXT MEETING** – The next meeting will be held on March 22, at 7:00 p.m. at Ameci’s Pizza.

**ADJOURNMENT** – President, Randy Judd, adjourned the meeting at 7:59.

Respectfully submitted:

Approved: 3-22-18  
Date

  
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Carol Stephenson

  
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Board Member