

SYMPHONY ON THE HILL HOA
BOARD OF DIRECTORS MEETING

March 23, 2017

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; Treasurer, Jim Stephenson; Vice President, Richard Duerrstein and Member-at-Large, Phil Hof. Secretary, Mary Ellen Wong, was absent

Also in attendance was Carol Stephenson, Association Manager with Anchor Community Management, also acting as Recording Secretary.

HOMEOWNERS FORUM – No homeowners in attendance.

APPROVAL OF MEETING MINUTES – Phil Hof made a motion to approve the January 26, 2017 meeting minutes; Jim Stephenson seconded and the motion was passed unanimously.

FINANCIAL REPORT – Treasurer, Jim Stephenson, reviewed all bank reconciliations for operating and reserve accounts for January and February as provided by Anchor Community Management and reported all in order. Jim Stephenson made a motion to rescind the \$10.00 Late Fee on account #46111, Randy seconded and the motion passed unanimously.

COMMITTEE REPORTS – An Architectural request for fencing at 2485 Ridgebrook Place was submitted and was approved by the Architectural Committee.

An Architectural request for windows at 2479 Rikkard Drive was submitted and approved by the Architectural Committee.

Landscape - SLM's Activity Report was reviewed.

Pool/Spa/Basketball Court/Tot Lot – The Tot Lot has been closed until parts are ordered and installed; Carol is waiting for her contact to respond.

Dick offered to put address numbers on the pool trellis for emergency vehicles.

VIOLATIONS – Unit 46105 is travelling and unable to attend this meeting, requested a hearing at the next Board meeting; the Board agreed.

Unit 46132 requested that the \$100.00 penalty for tenant parking an RV in the driveway for more than 48 hours be rescinded because it was the first offense.

It was not the first offense and his request was denied.

Unit 46080 disagreed with the notice of violation sent regarding outside lights without approval; the matter was tabled.

OLD BUSINESS – N/A

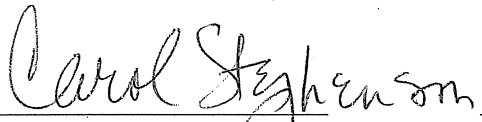
NEW BUSINESS – N/A

NEXT MEETING – The next meeting will be held on May 25, at 7:00 p.m. at Ameci's Pizza.

ADJOURNMENT – President, Randy Judd, adjourned the meeting at 8:30.

Respectfully submitted:

Approved: 5-25-17
Date



Carol Stephenson



Board Member