

**SYMPHONY ON THE HILL HOA  
BOARD OF DIRECTORS MEETING**

May 24, 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 7:10.

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

**HOMEOWNERS FORUM** – Maintenance issues of homes/property and common areas were discussed along with a smoking complaint.

**APPROVAL OF MEETING MINUTES** – Jim Stephenson made a motion to approve the March 22, 2018 meeting minutes; Dick Duerrstein seconded and the motion was passed unanimously.

**FINANCIAL REPORT** – Treasurer, Jim Stephenson, reviewed all bank reconciliations for operating and reserve accounts for February as provided by Anchor Community Management and reported all is in order. In accordance with Title 6, Section 5500 of the California Civil Code, the Association's bank reconciliations and reserve accounts have been reviewed by the entire Board of Directors.

Jim Stephenson made a motion to repay the Reserve Account \$3,373.56 from the Operating Account as CPA recommended to repay Reserves; Dick Duerrstein seconded and the motion was passed unanimously.

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

Landscape - SLM's Activity Report was reviewed.

Pool/Spa/Basketball Court/Tot Lot – Discussion of a bulletin board inside pool area; Manager will look for options

**VIOLATIONS** –Randy Judd made a motion to fine #46095 \$25.00 for noise on Sunday, pending a check with Phil Hof to see if noise had ceased; Dick Duerrstein seconded and the motion passed unanimously.

**NEW BUSINESS** – The Board requested that pictures of the young men drinking alcohol at the pool and entering illegally be posted in the Newsletter. Manager Stephenson advised against doing so for liability reasons.

**NEXT MEETING** – The next meeting will be held on June 28, at 7:00 p.m. at Ameci's Pizza.

**ADJOURNMENT** – President, Randy Judd, adjourned the meeting at 8:03.

Respectfully submitted:

Approved: June 28, 2018  
Date

Carol Stephenson June Stephenson  
Carol Stephenson Board Member