

**Playmor Bernardo Homeowners
Board of Directors
Special Meeting Minutes
April 22, 2009**

Call to Order / Opening Remarks by the President 6:05 p.m.

Office Construction bids were presented and discussed. 6:06 p.m.

Barrera and Company Reserve Study Specialist presentation on Reserve Study. 7:05 p.m.

Office Construction Options were discussed. 8:25 p.m.
A motion was made to award contract to AK Construction Bid B to rebuild the HOA office. **(MSC)**

Unfinished Business

- ❖ 11xxx Timaru Way tree removal/ trim request. It was decided to revisit this item next year because it is not in this year's budget.
- ❖ Reality of budgeting summary written by Manager.

Fiscal Year 2010 Budget

- ❖ A motion was made to raise monthly dues \$10 per month applying this raise to the garage door project. Additionally the Board approved a 5% Special Assessment to be imposed in the spring for each unit at \$237 a piece, also to be applied to the garage door project. **(MSC)**
- ❖ The Board of Directors Finalized and Approved the Fiscal Year 2010 Annual Budget.
- ❖ It was requested for the Manager to attain 3 bids to replace and/ repair the eaves that are rotten in the community.

Adjourn Playmor Staff 11:45 p.m.

- ❖ Board discussion:
Temporary office space for staff. **(MSC)**
Discussed employees' salaries for budget.
Ruth Marshall is to be taken off our Reserve account as a signature. **(MSC)**

Adjourn Board of Directors 12:45 a.m.