

**Playmor Bernardo Homeowners
Board of Directors
Approved Meeting Minutes
August 19, 2010**

Call to Order / Opening Remarks by Todd Clark

6:31 p.m.

There were two violations

- 1. Noise complaint**
- 2. Dog off leash**

**The Board approved the Meeting Minutes for July 15, 2010 as submitted
Executive Session disclosure July 15, 2010:
Review of Citation and personnel benefit status.**

Owners Forum

Three owners present

Committee Reports

- ❖ Landscape Committee: nothing new to report

Manager's Report

- ❖ Financials
- ❖ The Board of Directors reviewed the monthly reconciled bank statements for June
- ❖ Board votes needed this month for Lien Letter on parcel 273 840 xx xx

- ❖ Special Assessment Items/Projects:
 1. Sub metering- The Manager stated he thought this should be a two year project.
 2. Garage doors- Project in process. There are about 75 new doors installed and the company is still trying to complete this month.

Unfinished Business

- ❖ Paint, Stucco and Driveway Committee – The Manager is putting together a review of what projects and cost should be completed this next year.

New Business

- ❖ New HOA member's name and address.
- ❖ Pool #1 BBQ By Motion the Board approved the purchase of a new BBQ with a cost not to exceed \$500.00 **MSC**
- ❖ Inspector of Election The Manager is to look for an inspector with costs not to exceed \$300.00 and present finding to the Board and vote via email.- Ballots will be mailed to the Playmor Office.
- ❖ Annual Meeting Date.- The Board selected November 13 for the Annual Meeting from 10 to noon with food after noon.

**Adjourn to Executive Session
Adjourn Meeting**

8:05 p.m.