

**Playmor Bernardo Homeowners
Board of Directors
Approved Meeting Minutes
September 16, 2010**

Call to Order / Opening Remarks by Todd Clark

6:32 p.m.

There were two violations

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

**The Board approved the Meeting Minutes for August 19, 2010 as submitted
Executive Session disclosure August 19, 2010:**

Review of Citation and personnel benefit status and the employee Manual

Owners Forum

4 owners present

Committee Reports

- ❖ Landscape Committee: Linda advised they are continuing to plant and are doing some seeding.

Manager's Report

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

- ❖ **Projects:**
Garage doors- Project in process. There are about 85% 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. The Manager completed his draft and will forward to Ava for review.
- ❖ Employee Manual – The Board and Manager went through the manual page by page noting changes, the Manager and Susan will get together next week to finish the changes.

New Business

- ❖ New HOA member's name and address.
- ❖ Power Washing Buildings – The garage doors will be cleaned after the project is completed.
- ❖ Oleander bushes at Ritidian entrance – The front and back oleanders will be reduced in size and then will be re-evaluated.
- ❖ Balcony and patio personal items – The Manager will do inspections and sent out notices.

- ❖ Sprinkler pipe extension along freeway wall – This is already being handled by landscaping.
- ❖ Annual Meeting item: Auction parking spaces start at \$_____. Item tabled until October.

Adjourn to Executive Session
Adjourn Meeting

7:51 p.m.