

**Playmor Bernardo Homeowners
Board of Directors
Approved Meeting Minutes
October 21, 2010**

Call to Order / Opening Remarks by Todd Clark

6:27 p.m.

There is one violation

Unauthorized Architectural change

**The Board approved the Meeting Minutes for September 16, 2010 as submitted
Executive Session disclosure September 16, 2010:**

Review of Citation and personnel issue

Owners Forum

Four owners present

Committee Reports

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

Manager's Report

- ❖ Financials The financials for September were accepted.
- ❖ The Board of Directors reviewed the monthly reconciled bank statements for September
- ❖ Manager recommend putting \$75,000 in Banco Poplar for three reasons, part of our agreement with Poplar, the money would be insured and the association would gain interest. By Motion the board approved the transfer of \$75,000 to Banco Poplar **MSC**
- ❖ Manager request Analyze unit for foreclosure ending with 15-29 Board approved **MSC**
- ❖ The Board approved the filing of a lein on three properties
- ❖ Audit was provided to the Board of Directors for review, with Board approval the office will distribute to the owners **MSC**

- ❖ **Projects:**
Garage doors- Project in process. There are about 92% new doors installed ADS and the office are working on the problem units. (15 more to finish)
The Board asked the Manager to send a certified letter to those owners not in compliance with the garage doors

The Board reviewed the managers Project Summary and will put together a presentation for the membership at the Annual meeting.

Owners Request

- ❖ Architectural request for cementing in the patio dirt area was approved.

Unfinished Business

- ❖ Employee Manual –The Board approved some changes to the employee manual, Susan will make the changes and forward to the manager.

New Business

- ❖ New HOA member's name and address.
- ❖ Pest Control service change The Manager recommended a change in pest control service and the Board by Motion approved the change **MSC**
- ❖ PrimeCo proposal for wood inventory: By Motion the Board approved the PrimeCo proposal for inventory of the buildings for wood replacement. **MSC**
- ❖ Painting address boxes recommended the boxes be painted when the building are painted.

Adjourn to Executive Session
Adjourn Meeting

8.29 p.m.