

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

Call to Order / Opening Remarks by Todd Clark

6:30 p.m.

There are seven violations

Six violations dealing with dogs barking or off leash

One for creating an offensive activity

The Board approved the Meeting Minutes for October 21, 2010 as amended.

Executive Session disclosure October 21, 2010:

Review of Citation and personnel issue

The Board reviewed the minutes of the Annual Meeting and submitted for approval at the next Annual Meeting.

Owners Forum

Seven owners present

Committee Reports

- ❖ **Landscape Committee:** There has been planting along the sound wall and now working on the Bernardo Center Drive slopes in January

Manager's Report

- ❖ **Financials** The financials for October and November were accepted.
- ❖ **The Board of Directors** reviewed the monthly reconciled bank statements for October and November
- ❖ **Board votes** needed this month for Lien on parcels ending in 15-44 & 09-07

- ❖ **Projects:**

Garage doors- Project in process. There are seven door that still have not been changed. If not changed by the end of the year the owners will be subject to a hearing and fines until the doors are installed.

Garage Door reimbursement: The Board by **Motion** rescinded the May 20, 2010 motion to reimburse at a depreciated amount. **MSC**

Motion: Those owners that purchased a garage door before the garage door assessment was in place and that have submitted a receipt, will be reimbursed the receipt amount, not to exceed the assessment amount of \$357.00. **MSC** Linda Steverson against

Architectural Requests:

Architectural request 2010-04 for installing vinyl windows and doors was approved, with the provision that the frames be white, and the downstairs slider have the French door look.

Architectural request 2010-03 for installing a cat enclosure was denied, because of damage to the stucco and visibility of the enclosure.

Unfinished Business

- ❖ Employee Manual – **By Motion** the employee manual was approved with minor corrections and then will be translated into Spanish for the workers. It should become effective March 1, 2011. **MSC**

New Business

- ❖ New HOA member's name and address.
- ❖ Insurance increase for Business Personal Property – **By motion** the Board approved the increase in the Business Personal Property coverage at \$54.00 for the remainder of the year. **MSC**

Adjourn to Executive Session
Adjourn Meeting

8:00 p.m.

Ava Stralla, Secretary _____