

**Playmor Bernardo Homeowners  
Board of Directors  
Meeting Minutes  
April 22, 2010**

**Call to Order / Opening Remarks by the President** 6:31 p.m.

**No Violations**

**Approval of Meeting Minutes for March 30, 2010** 6:31 p.m.

A motion was made to approve Meeting Minutes and move approval of Executive Session minutes to Executive Session. **(MSC)**

**Executive Session disclosure March 30, 2010:** 6:34 p.m.

The Board appointed 2 new board members, added 1 board member to signature on bank accounts and discussed employee items.

**Owners Forum** 6:34 p.m.

Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit).

- 8 Owners present

**Committee Reports** 7:06 p.m.

- ❖ Landscape Committee

**Manager's Report** 7:06 p.m.

- ❖ Financials
- ❖ A motion was made to accept the 2011 Fiscal Year Budget for dues to remain at \$395.00 per month. **(MSC)**
- ❖ The Board of Directors will review the monthly reconciled bank statements for March 2010 & approve them subject to review at year end by the auditor at the May meeting.
- ❖ Special Assessment Items
- ❖ Projects: 1. Sub metering- **Project to be reviewed by Community Association Manager.**  
2. Garage doors- **Project in process.**

**Account Updates:**

- ❖ **Board Votes needed this month for Lien Letters thru Anderson & Kriger:**  
Assessor's Parcel  
273-840-xx-xx **(MSC)**  
273-840-xx-xx **(MSC)**

**Owners Request** 7:33 p.m.

- ❖ Owner of 17xxx Ashburton withdrew a submitted architectural change request.
- ❖ Owner at 11xxx Timaru wrote a letter to Board regarding a violation fine. A motion was made to waive fine. **(MSC)**
- ❖ Owners of 17xxx Ashburton wrote a letter to Board. **Information only**

**Unfinished Business**

**7:35 p.m.**

- ❖ Office open house: No motion was made from the Board.
- ❖ Final garage door bids: A motion was made to use ADS as a vendor for garage doors. **(MSC)**
- ❖ Patio walls: A motion was made to complete 11 walls and playground wall for \$ 20,400.00 **(MSC)**

**Break**

**8:05 p.m.**

**New Business**

**8:17 p.m.**

- ❖ Community mailboxes: Information to be reviewed by Community Association Manager & MB. Details will be presented to the Board.
- ❖ Review of Pest Control contract: Board decided to continue service
- ❖ Bids for 3 remaining buildings prepped for painting: A motion was made to finish final 3 buildings with PrimeCo for \$2,434.33. **(MSC)** The hardie board option will be brought back to the Board at the June meeting in conjunction with full painting.

**Adjourn to Executive Session  
Adjourn Meeting**

**9:15 p.m.**

Prepared by ER & PH; Edited by LS

Linda Steverson, Secretary signature: \_\_\_\_\_ Date: \_\_\_\_\_