

**Playmor Bernardo Homeowners
Board of Directors
Meeting Minutes
March 17, 2011**

Call to Order / Opening Remarks by Linda Steverson (VP)

6:31 p.m.

One dog noise complaint.- The owner did not attend

The Board approved the Meeting Minutes for February 17, 2011 as submitted.

Executive Session disclosure February 17, 2011:

Review of Citation

Owners Forum: four people attended One owner had questions regarding garage door refunds.

Committee Reports

Landscape: Linda reported the Timaru project was completed, they purchased bark and need mulch

❖ **Manager's Report**

❖ Financials The financials for February 2011 were accepted.

❖ The Board of Directors reviewed the monthly reconciled bank statements for February

Projects:

❖ Garage doors- Project in process. There are two doors that still have not been changed

❖ Porch light – **Motion** The association will replace front porch lights **MSC**

❖ Excel and Quick Books – **Motion** The association will approve time off for the manager to take classes at his expense and notify the Board when he is taking the classes. **MSC**

❖ Spring/Summer cleanup – The Board approved a Spring Clean-Up/ Haul-Away for April

❖ Garage Sale – The Board approved a Community Garage Sale with the volunteer to arrange with the office.

Architectural Requests: None

Unfinished Business

New Business

❖ New HOA member's name and address:

❖ New vendor for Payroll- **Motion** to engage Paychex for payroll services **MSC**

**Adjourn to Executive Session
Adjourn Meeting**

6:48 p.m.