

**Playmor Bernardo Homeowners
Board of Directors
Approved
Meeting Minutes
May 19, 2011**

Call to Order / Opening Remarks by President Matt Baylot

6:30 p.m.

The Board approved the Meeting Minutes for April 21, 2011 as submitted

Executive Session disclosure May 4, 2011:

Budget and personnel, owner complaint, change of officers.

Owners Forum: Three owners attended the meeting.

Architectural Request

The manager advised the board the request submitted did not require approval.

Committee Reports

Landscape: Linda stated Playmor had received a free load of mulch via the manager and it was being disbursed per her directions by the staff.

❖ **Manager's Report**

- ❖ Financials The financials for April 2011 were accepted.
- ❖ The Board of Directors reviewed the monthly reconciled bank statements for April.
- ❖ The Board approved filing a lien on the unit APN ending in 14-17
- ❖ **Fire on Fairlie:** The contractor has started rebuilding the unit and a new shipment of lumber was unloaded yesterday.
- ❖ **Update on Loan:** The spec for the wood repair has been completed, a copy of the report will be distributed to the board after Susan scans it in at her work, the manager is looking into mailboxes. The board was not sure how many mail stations there should be and ask for more details.

Projects:

- ❖ **Garage doors:** The manager requested to have the two units not in conformance to come to a hearing before the board to face possible fines for non-compliance. The Board agreed.

Unfinished Business

❖ **Paint Colors**

The Board approved the formation of a Paint Color Committee, with Kate Fontenot chair. There will be a Special meeting regarding the upgrade May 31, at 6:30

❖ **Budget**

The board by **Motion** approved the 2011-12 Budget with the Assessment to be \$395.00.

MSC

New Business

- ❖ New HOA member's name and address:
- ❖ Alice Delvecchio letter – moved to executive session
- ❖ Request from 11859 Timaru – moved to executive session

Adjourn to Executive Session

8:28 p.m.

Ava Stralla, Secretary _____