

**Playmor Bernardo Homeowners
Board of Directors
Approved
Meeting Minutes
June 16, 2011**

Call to Order / Opening Remarks by President Matt Baylot

6:30 p.m.

The President added Mailboxes to the agenda as an emergency issue due to Post Office problems.

There were no owner present regarding violations.

The Board approved the Meeting Minutes for May 19 and Special Meeting May 31, 2011 as submitted

Executive Session disclosure May 19, 2011:

Owner requests, and employee request

Owners Forum: Three owners attended the meeting. Topics of discussion were status of Website, installation of light on Ashburton, and the manager to look at three units having problems with decks and patio wall.

Committee Reports

Landscape: No report

❖ **Manager's Report**

❖ Financials The financials for May 2011 were accepted.

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

❖ **Fire on Fairlie:** The new windows have been installed and framing is complete, HVAC duct work has been installed and they are waiting for electrical inspection.

❖ **Upgrade:** The Board has made decisions on shingles, Mailbox colors and problems with the Post Office, regarding the mailboxes.

Projects:

❖ **Garage doors:** The two units not in compliance did not attend the meeting and a decision will be made in Executive Session.

Unfinished Business

❖ **Mailboxes**

Motion to approve Sprint Postal Products and ask for a letter of conformance, remove the \$2500 for removal of old mailboxes as see if we can leave boxes on building until the building are painted. **MSC**

The manager will see if there is any requirement, regarding parking in front of the mailbox clusters.

❖ **Paint Colors**

Motion there will be three stucco colors throughout the complex and one trim color throughout. **MSC**

❖ **Hardie board**

The board by **Motion** approved the use of Lap Siding if Hardie board is used. **MSC**

New Business

❖ New HOA member's name and address:

Adjourn to Executive Session

8:20 p.m.

Ava Stralla, Secretary_____