

**Playmor Bernardo Homeowners
Board of Directors
Rescheduled
Meeting Minutes
July 27, 2011**

Call to Order / Opening Remarks by President Matt Baylot

7:05 p.m.

There were no owner present regarding violations.

The Board approved the Meeting Minutes for June 16, 2011 as submitted

Executive Session disclosure June 16 2011:

Owners Forum:

There were 4 residence in attendance

Architectural Request

The Manager will get a quote on a comparable rain gutter system for the garages on Ashburton.

Committee Reports --- None

❖ **Manager's Report**

❖ Financials The financials for June 2011 were accepted. The Manager noted that the Association was over budget on the insurance account.

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

❖ The Board authorized the manager to find a better rate for the maturing Certificate of Deposit.

❖ **Fire on Fairlie:** There is a small amount of pickup work yet to be done but the Common Area work is mainly done and the scaffold has been removed.

❖ **Upgrade:** over half of the mailbox keys have been distributed, The manager is getting a second quote on repairs needed to one building for comparisons with the report we already have.

❖ The manager provided a tentative calendar for progress of the upgrade and the board filled in the dates

Unfinished Business

❖ **Paint Colors**

Kate will ask Julie Myers from Dunn Edwards to attend the next Board meet to discuss colors.

New Business

❖ New HOA member’s name and address: The Board reviewed the three new members.

❖ New Board Members

The Board by **Motion** appointed Marcy Yellen to fill the vacant position from Todd Clark resignation. **MSC** unanimous

A flyer will be put in the next Post asking for another Board Member

Sprinkler system along sound wall

The Manager will provide Ava some landscape flags for Ava to point out where attention is needed by the sound wall

Patio Slab

Item tabled until more information is obtained.

Adjourn to Executive Session

8:20 p.m.

DRAFT