

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
April 19, 2012**

Call to Order / Opening Remarks by the Vice President

7:32 PM

The Board Approved the Meeting March 15, 2012 Minutes.

Owners Forum: The Vice President gave those in attendance time to voice their concerns.

Architectural Requests:

2012-03 request for solar panels was approved, with the notation that prior to installation the owner must indemnify the association and that they will be responsible for the roof from that point on. This is noted in CC714.1

2012-04 request for dual pane windows was approved; the front door and French doors were not approved for replacement.

Landscape Committee report:

Manager's Report:

Financials

The Board of Directors reviewed the monthly reconciled bank statements and budget reports for March and approve them subject to review at year end by the auditor.

Liens: The manager indicated there were some delinquent accounts that had not responded to the pre lien letter and he recommended the filing of liens, The Board moved this to Executive session.

Unfinished Business:

Upgrade - painting is continuing on Ashburton, and there was a walk through inspection on four buildings, Ava accompanied the group.

Door colors – Motion to paint doors on green buildings Deep Crimson
Approved unanimously.

There should be a sample door painted on 17495 Ashburton – Color Dark Ruby

Sidewalk Grinding –

New Business

- ❖ Spa Bids
- ❖ Driveway Bids–

- ❖ Car Washing violation/fine
- ❖ Coupon Payment Books

Que R. Stalle