

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

Call to Order / Opening Remarks by the Vice President 6.32 p.m.
Announce general items of discussion of executive Session last month

The Board Approved the Meeting December 15, 2011 Minutes.

Owners Forum:

Manager's Report:

Financials

- ❖ The Board of Directors reviewed the monthly reconciled bank statements and budget reports for December 2011 and approved them subject to review at year end by the auditor.

Unfinished Business

- ❖ Upgrade : A Cal provided a progress report
- ❖ The direction of work on the buildings was discussed and by **Motion** A Cal will proceed on Timaru going towards Ashburton and Fairlie. **MSC**
- ❖ **By Motion** two door colors were approved being Cherry Cola and Dark Ruby **MSC**
- ❖ Kate will contact Dunn Edwards for a third door color suggestions.

New Business

- ❖ Neighborhood Watch - The Manager will invite a representative for the annual meeting and an article will be put in the Post asking for volunteers
- ❖ New HOA Names and Addresses - The Board reviewed the new owners and were informed new owners received a welcome packet.
- ❖ Social Committee – Jonathan is thing about an Open House at the pool or a block Party and is looking for some assistance. It was also suggested some money should be put in next years budget for such an event.
- ❖ Gardner's use of Playmor equipment for personal use - the manager advised the board this is not allowed and recently warned the employees a second written notice could lead to termination.
- ❖ Numbering of building for emergency purposes – I t was mentioned that building numbers are hard to follow for emergency personnel. The Manager will contact the local Fire Department and seek information on how to make it easier for first responders including other stations.

- ❖ Mailbox lights – The lighting is still being worked on.
- ❖ The meeting adjourned at 8:16 pm

Executive session

Short Sales
George's letter
Managers Hours
Appointment to the Board

Executive session adjourned at 8:30 pm

Executive Session

Short Sales
George letter
Managers' Hours

**Adjourn Executive Session at
Adjourn Meeting at**

Approved