

APPROVED

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
February 18, 2012**

Call to Order / Opening Remarks by the President

10:32 Am.

The board approved the meeting Jan 19, 2012, minutes.

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

A realtor representing a new owner asked for special circumstances regarding the time the unit will be vacant while the owner is overseas. **Tabled.**

A homeowner discussed the painting of buildings prior to and after a rain.

A homeowner discussed the painting contractor's practice of giving notice to homeowners when their building will be painted.

A homeowner discussed the situation on trash days.

The board approved two architectural change requests.

Manager's Report:

Financials

- ❖ The Board of Directors reviewed the monthly reconciled bank statements and budget reports for January 2012 and approve them subject to review at year end by the auditor.

Unfinished Business

- ❖ Upgrade: A Cal provided a progress report, It was requested that Pool 1 be painted the same as pool #2 **MSC**
- ❖ By Motion: Doors on four units of a Weather Board (green) building and one door each on a Tan Plan and Whole Wheat building will be painted different colors so the board can view the door colors. **MSC**

New Business

By Motion: The board removed Susan Joseph as a director and appointed Irv Alcea. **MSC**

- ❖ New HOA Names and Addresses - The board reviewed the new owners. The manager informed the board that new owners get a welcome packet.

- ❖ The manager informed the board he delivered a Playmor map to the fire station
- ❖ Mailbox lights – The manager and maintenance are still working on the lighting.
- ❖ The meeting adjourned at 1:30 pm

Ane Stille, secretary