

Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
June 21, 2012

Call to Order / Opening Remarks by the President

6:32 p.m.

Violations:

Complaint Date: 05/26/12

Property: 17527 Ashburton #215

Violation: "Nuisances: No noxious or offensive activities shall be carried on within any condominium or in any area of the project. Nothing shall be done that may be or may become an annoyance or a nuisance to, or in any way interfere with, the quiet enjoyment of each of the owners of adjacent units." (Rules Book, page 6)

The witness to the complaint spoke and provided an explanation of the incident.

The resident whom the complaint was filed against did not attend.

The Board will make a decision in Executive Session.

Review of Meeting Minutes for May 17, 2012 -Approved with no changes-MS

Owners Forum:

- ❖ Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit)
- ❖ **Owners thanked the Board for all the hard work they are doing.**

Architectural Request:

- ❖ 17528 Ashburton – tile front step, replace seven windows & one sliding door.
Approved - MSC

Committee Reports:

- ❖ Landscape Committee report-**No report**

Manager is Report:

Financials

- ❖ The Board of Directors needs to review the monthly-reconciled bank statements for May 2012 and approve them subject to review at year-end by the auditor.
- ❖ Account delinquencies
- ❖ Banco Poplar Credit Line-**Explained how the credit line worked.**

Unfinished Business

- ❖ Upgrade: **The Board agreed for the color of pool #1 to be Whole Wheat and the wood trim around post to be Dark Ruby. MSC**
- ❖ Sidewalk grinding

New Business

- ❖ Pool/Spa repair- **Up dated the board as to a tentative date for the spa and pool # 2 repair-6-25-12 waiting for the permits.**

Adjourn Meeting: 7:00 pm

Sign

Gene Strall