

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
August 16, 2012
Approved**

Call to Order / Opening Remarks by the President

6:30 p.m.

Violations: None

Review of Meeting Minutes for July 19, 2012 Approved (MSC)

Executive session: Generally note- Legal

Owners Forum:

- ❖ Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit)
- ❖ **Four Owners in Attendance**

Architectural Request:

- ❖ 17525 Fairlie Rd. – attach plastic to bottom of deck to drain water outside of deck instead of onto patio. **Approved (MSC) Paint same color a deck.**
- ❖ 17475 Ashburton – satellite dish **Approved (MSC)**
- ❖ 17432 Ashburton – satellite dish **Approved (MSC)**
- ❖ 17524 Ashburton-tile front step going into unit **Approved (MSC)**
- ❖ 17463 Ashburton –satellite dish **Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

- ❖ The Board of Directors needs to review the monthly-reconciled bank statements for July 2012 and approve them subject to review at year-end by the auditor.
- ❖ Account delinquencies

Unfinished Business

- ❖ Upgrade
- ❖ Sidewalk repair
- ❖ Pool/Spa repair

New Business

- ❖ New HOA member's name and address
- ❖ Inspector of Elections Approved **League of Women Voters of San Diego (MSC)**
- ❖ Annual meeting date and time **November 10,2012 Start time 10.30 am**
- ❖ Solicitation for new candidates for the board positions(3) **Running in the post**

Adjourn to Executive Session
Adjourn Meeting 7:30 pm

Adjourn executive session: 8:10 pm

Adjourn Board of Directors

Sign *Ane Still*

Date 9-25-12