

**Playmor Bernardo Homeowners  
Board of Directors Meeting Minutes  
Approved  
September 20, 2012**

**Call to Order / Opening Remarks by the President**

**6:32 p.m.**

**Violations:**

**Complaint Date:** 08/16/12

**Property:** 17523 Fairlie Rd #201

On August 16, 2012, tenant drove over newly wet sealed driveway causing ruts in the driveway and seal material (tar) to be distributed on the sidewalks that cannot be removed or corrected.

**Violation:** Vandalism plus cost of repair – up to \$500.00  
(Rules Book, page 27, #18)

**Review of Meeting Minutes for August 16, 2012 -- Approved (MSC)**

**Owners Forum:**

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

**Architectural Request:**

- ❖ 17534 Ashburton – satellite dish **Approved (MSC)**
- ❖ 17515 Fairlie – install new screen door on front entry door **Approved (MSC)**
- ❖ & install clear PVC corrugated roofing panel underneath the sundeck.  
**Approved with conditions (MSC)**
- ❖ 11813 Timaru – two satellite dishes **Denied (MSC)**

**Committee Reports:** None

**Manager's Report:**

Financials

The Board of Directors reviewed the monthly reconciled bank statements for August 2012 and approved them subject to review at year end by the auditor.

- ❖ Account delinquencies

**Unfinished Business**

- ❖ Upgrade
- ❖ Annual meeting

**New Business**

- ❖ New HOA members' name and address
- ❖ Board candidates
- ❖ Earthquake insurance
- ❖ Paving
- ❖ Pool fencing
- ❖ Post box lighting

**Adjourn to Executive Session 8:10pm**

**Adjourn Meeting  
Adjourn Board of Directors**

Sign *Ava Stralla* Date 10-22-12

**Ava Stralla**