

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
February 21, 2013**

Call to Order / Opening Remarks by the President

6:30 p.m.

Review of Meeting Minutes for January 17, 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)

Architectural Request:

- ❖ 17613 Fairlie Rd – new windows, security doors-**New windows with lattice-Denied (MSC)**
Security doors for the front door and the back door in Black-Approved (MSC)
Owner to submit new architectural change request for the approved windows in Playmor, and they will be approved (MSC)
- ❖ 17522 Fairlie Rd – solar tube- **This was approved with the understanding that unit owner takes full responsibility for the solar tube and any further maintenance of the solar tube. Also the contractor that is installing the solar tube takes full responsibility of any damage to common area roof and will make any repairs at their cost.**

Committee Reports:

- ❖ Landscape Committee

Manager is Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for January 2013 and approve them subject to review at year end by the auditor.

- ❖ Account delinquencies

Unfinished Business

- ❖ Refurbish pool bathrooms

New Business

- ❖ Parking space auction- **Unit 044 was awarded parking space for \$11.00 per month, starting March 1st through November 30,2013**
- ❖ New HOA member's name and address

- ❖ Pool 1 roofing-**On hold-more information needed.**
- ❖ Pool 1 concrete- **Pool 1 and 2 decks approved for coating. Approved (MSC)**
- ❖ Tree bids **Approved to do all trees. (MSC)**

Adjourn to Executive Session

7:50 pm

Adjourn Meeting

Adjourn Board of Directors

Sign Maria Yee Date 6/19/13