

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

Call to Order / Opening Remarks by the President

6:30 p.m.

Violations:

Complaint Date: 02/27/13

Property: 17523 Ashburton #213

On February 27, 2013, at 10:00 a.m. Owners/Tenants is/are accused of violating the Rules & Regulations: "Resident did not clean up dog poop". See attached complaint.

Violation: Persons walking dogs in the common area MUST IMMEDIATELY clean up after the animal. Dog owners who fail to clean up after their dogs show a complete disregard for the rights of other residents to live in a clean and sanitary environment. (Rules Book, page 8)

Review of Meeting Minutes for February 21, 2013 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: None

Committee Reports:

- ❖ Landscape Committee

Manager's Report:

Financials

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

- ❖ Account delinquencies

Unfinished Business

- ❖ Pool 1 roofing-**Contractor approved for pool 1 roof repair-(MSC)**

New Business

- ❖ Budget meeting @ April meeting- **There will be a short regular board meeting and then the budget meeting to immediately follow.**
- ❖ Reserve Study-**To be approved at April budget meeting**
- ❖ BBQ at pool 1-**Take BBQ away,(MSC)**
- ❖ New HOA member's name and address

Adjourn to Executive Session -8:45 pm

Adjourn Executive session Meeting- 9:30 pm

Adjourn Board of Directors

Sign Marnie Yee Date 6/19/13