

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
April 17, 2014**

Call to Order / Opening Remarks by the President

6:35 p.m.

Violations:

Complaint Date: 03-17-14

1. **On March 13, 2014 Owners and/or Tenants is/are accused of violating the Rules & Regulations: "Unleased dog came out of condo unit patio gate and bit Irving Alicea on the calf in front of 17559 Ashburton."**

Violation: "No dog shall enter the common area except while on a leash held by a person capable of controlling the dog." (Rules Book, page 8)

Hearing Info: **Date: Thursday, April 17, 2014**
 Time: 6:30 P.M.
 Location: HOA Office: Pool # 2 enclosure

Executive Session: Violation,

Review of Meeting Minutes for:

Approved

(MSC)

- ❖ February 20, 2014

Owners Forum:

- ❖ Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit) **No members in attendance.**

Architectural Request: None

Committee Reports: None

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for February 2014 & March 2014 and approve them subject to review at year end by the auditor.

- ❖ Account delinquencies

Unfinished Business:

- ❖ Pool 2 Palm trees **No Motion**
- ❖ **2 Palm and 4 eucalyptus to be removed because of liability reasons (damaging HOA property)** **Approved (MSC)**

New Business:

- ❖ Budget approval **Approved (MSC)**
- ❖ Review CC&R's and Bylaws
- ❖ End of year audit **Greg Villard - Approved (MSC)**
- ❖ New members