

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
October 15, 2015**

Call to Order / Opening Remarks by the President **6:41 p.m.**

Review of Meeting Minutes for September 17, 2015 **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) **3 owners attended**

Architectural Request:

- ❖ 17452 Fairlie- Satellite Request **Approved (MSC)**
- ❖ 17448 Ashburton- 3 Requests **Windows, Sec. Door, blind for the deck.**
Approved (MSC)
- ❖ 17427 Ashburton- Window Request **Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for September 2015 and approve them subject to review at year end by the auditor.

New Business:

- ❖ Roof Doctor Proposal --**Approved Roof cleaning bid \$8,470.00 (MSC)**
- ❖ Pay Less tree service bid--**Approved tree bid-\$5,450.00 (MSC)**
- ❖ Annual Meeting Discussion
- ❖ New HOA members

Adjourn Meeting **7:00pm**

Adjourn to Executive Session **7:10pm**

Sign _____ Date _____
Secretary Marcie Yellin