

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
June 16, 2016**

Call to Order / Opening Remarks by the President

6:35 p.m.

Violations:

Complaint Date: May 16, 2016

On May 6, 2016 Owner and/or Tenants is/are accused of violating the Rules & Regulations: Dog(s) feces not picked up.

Violation: "Persons walking dogs in the common area must immediately clean up after the animal." (Rules Book, page 8)

**Hearing Info: Date: June 16,2016
 Time: 6:30 pm
 Location: HOA Office, located inside pool #2 enclosure**

Violation found: Yes (MSC)

Review of Meeting Minutes for May 19, 2016

Approved (MSC)

Executive Session for May April 19, 2016 General Note Disclosure

❖ Contracts

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:

- ❖ 11853 Timaru Way- Installation of Vinyl Windows **Approved (MSC)**
- ❖ 17496 Ashburton Road- Installation of New Hot Water Heater **Approved(MSC)**

Manager's Report:

Financials

The Board of Directors reviewed the monthly reconciled bank statements for May 2016 and approved them subject to review at year end by the auditor.

New Business:

- ❖ FY 15-16 Audit Proposal **Approved (MSC)**
- ❖ New HOA Members

Old Business:

- ❖ Community Projects Update:
 - Pool Fences, Paving/Seal Cracks, Wood to Stucco on Building, Tree Removal & Trimming and Landscaping.

Adjourn Meeting

7:00 P.M.

Adjourn to Executive Session

Sign _____ Secretary, Matthew Baylot- Date _____