

**Playmor Bernardo Homeowners
Board of Directors
Approved Meeting Minutes
July 21, 2016**

Call to Order / Opening Remarks by the President **6:30 p.m.**

Review of Meeting Minutes for June 16, 201 **Approved (MSC)**

Executive Session for June 16, 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)**1 homeowner present**

Architectural Request:

- ❖ 17455 Fairlie Road- Installation of Pergola Shading Structure **Approved (MSC)**
- ❖ 17437 Ashburton Road- Satellite Dish Request **Approved (MSC)**

Manager's Report:

Financials

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

Old Business:

- ❖ Community Projects Update: **ALL ITEMS COMPLETED**
Pool Fences, Paving/Seal Cracks, Wood to Stucco, Tree Removal/Trim and Landscaping.

New Business:

- ❖ **Result of Board Votes for Lien Approval:** **Approved (MSC) Unanimous**
It is resolved that the Board authorizes that a lien be recorded on the Property with assessor parcel number listed below in the event payment in full is not received by the deadline imposed in the Intent to Lien letters.

Assessor's Parcel Number: 273-840-15-48

- ❖ Hogue Proposals **Approved (MSC)**
Three (3) proposals approved for driveway repairs throughout FY'17
- ❖ Road Works Proposal **Approved (MSC)**
One (1) proposal approved for crack repairs on all driveways
- ❖ New HOA Members

Adjourn Meeting

7:25 p.m.

Adjourn to Executive Session

Ave Thalla
Signature

10-20-16
Date