

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
August 18, 2016**

Board Member - Marcie Yellin By Phone

Call to Order / Opening Remarks by the President

6:35 p.m.

Review of Meeting Minutes for July 21, 2016

Approved (MSC)

Executive Session for July 21, 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)

Trash cans being stored at garages and in front of unites

Architectural Request:

- ❖ 17545 Ashburton: Installation of Screen Door & Patio Slider **Approved (MSC)**
- ❖ 17535 Ashburton: Replacement of Air Conditioner Unit Line **Approved (MSC)**
- ❖ 17617 Fairlie: Installation of Vinyl Windows **Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for July 2016 and approve them subject to review at year end by the auditor.

Old Business:

- ❖ None

New Business:

- ❖ Community Projects Update:
 - Paving/Seal Cracks: **To start August 22, 2016**
Crack/seal drive ways to start October 13, 2016
- ❖ New Homeowners

Adjourn Meeting

7:50 PM

Adjourn to Executive Session:

Approved Executive Minutes: Approved (MSC)

Sign *One Shalle* Date 10-20-16