

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
April 20, 2017**

Call to Order / Opening Remarks by the President

6:35 p.m.

Violation:

Complaint Date: 03-20-17

On March 20, 2017, Owner is accused of violating the Rules & Regulations: "xxxxxx cussed me out for the third time today in front of my 12 year old son...". Please see attached complaint form.

Violation: "Nuisances: No noxious or offensive activities shall be carried on within any condominium or in any area of the project. Nothing shall be done that may be or may become an annoyance or a nuisance to, or in any way interfere with, the quiet enjoyment of each of the owners of adjacent units." (Rules Book, page 6)

Date: Thursday, April 20, 2017

Time: 6:30 P.M.

Location: HOA Office: Pool # 2 enclosure

Violation found: Yes

Monetary fine: Letter

Review of Meeting Minutes for March 23, 2017

Approved (MSC)

Executive Session for March 23, 2017 General Note Disclosure

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:

- ❖ 17427 Ashburton Patio Pergola Request

Approved (MSC)

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for March 2017 and approve them subject to review at year end by the auditor.

New Business:

- ❖ Approve Reserve Study Monthly Allocation \$16,000.00 per month. **Approved (MSC)**
- ❖ Approve Budget \$390.00 Dues **Approved for 2017-2018 Budget (MSC)**
- ❖ New HOA Members

Adjourn Meeting

7:25p.m.

Adjourn to Executive Session

Sign Cheryla Davidson Date 5-13-17