



**CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION
BOARD MEETING
FEBRUARY 6, 2012 AT 6:15 PM - MIRAMONTE CLUBHOUSE**

6:15 HEARINGS

I. CALL TO ORDER/ ROLL CALL

II. APPOINTMENT OF BOARD MEMBER

III. APPROVAL OF MINUTES

- A. Minutes of the January 3, 2012 meeting

IV. GUESTS

- * Kathy Oswald from K.O. Landscapes is scheduled to be present to update Board on landscape issues.
- * Cornwall Security will have two representatives present to discuss the parking procedures.

V. HOMEOWNER FORUM

VI. MANAGEMENT REPORT

- A. Work order log
- B. Landscape water usage report

VII. BOARD BUSINESS

- A. Liens – needed on lot # 83
- B. Tree trimming proposals
 - 1. Urban Tree Care - \$21,030.00
 - 2. Treescapes - \$21,500.00
 - 3. Newbury Park Tree Service -\$16,925.00
- C. Garage sale – Board to choose date for community wide sale
- D. Camarillo Springs Common Area Annual Meeting – info. Board to vote the proxy.
- E. Slab leak – 7020 PE – upstairs pipe leaked into downstairs unit. 9 pipes rerouted
- F. Gym equipment – Board to discuss possible replacement
- G. New HOA laws – email decisions not allowed except for emergencies
- H. Correspondence

VIII. TREASURER'S REPORT

December 2011 financial report included

IX. NEXT MEETING DATE / ADJOURNMENT

Next regular meeting date will be March 5, 2012.

**CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

AGENDA

**FEBRUARY 6, 2012
IMMEDIATELY FOLLOWING BOARD MEETING**

I. CALL TO ORDER/ ROLL CALL

II. DISCUSSION ITEMS:

- A. Minutes of January 3, 2012 meeting
- B. Delinquency report – February 2011
- C. Violation report – Dec. 28th – January 30, 2012
- D. Violation correspondence
- E. Board to discuss possible future actions to be taken against an owner for unacceptable dog off leash activities

III. ADJOURNMENT