

**THE MINUTES OF THE MEETING
OF THE
BOARD OF DIRECTORS
OF THE
CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION**

November 18, 2009

HEARINGS 6:15 p.m.

6145 Paseo Encantada – Homeowner discussed the satellite dish violation with the Board. Homeowner will submit Architectural Request form to move the satellite dish to a Board approved location.

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Camarillo Miramonte Homeowners Association** held Wednesday, November 18, 2009 in Camarillo, CA. Richard Camacho noted a **Quorum** was present and called the meeting to order at 6:32 p.m.

BOARD MEMBERS PRESENT

Richard Camacho, President; Bob Merrilees, Secretary, Greg Olewiler, Treasurer, and Valerie Wyatt, Member. Colleen Scott of Anchor Community Management and Beverly Christian of Recording Secretaries Inc. were also present.

BOARD MEMBERS ABSENT

Daryl Lee, Vice President

APPROVAL OF THE MINUTES

The following change was made to the Meeting Minutes of October 14, 2009: Under *Call to Order*, the spelling of Camacho was misspelled. Valerie Wyatt moved to approve the Meeting Minutes from the October 14, 2009 as amended. Greg Olewiler seconded the motion, which passed.

- **Kathy Oswald – Landscapers Report**

There were six flats of Vinka planted on the slope, ten flats of Rosemary planted on the back slope of the west side of the golf course, and 100 lbs of fertilizer was used.

HOMEOWNERS PRESENT

Diana Sanaki	7060 Paseo Encantada	Dog roams without a leash. Where can she obtain a copy of the Rules and Regulations? She can download them from the Association's website.
Denise Hill	6016 Paseo Encantada	
Jutta Dimirandia	7044 Paseo Encantada	Thank you for taking care of her ant problem.

MANAGEMENT REPORT

- A. **Work order log** – Reviewed
- B. **Landscape water usage report** – Reviewed

BOARD BUSINESS

- A. **Liens** – Lot #83 paid in full
- B. **Common Area Report** – Daryl Lee
No report.
- C. **Pressure Regulators** – Bob Merrilees moved to approve Gus’ proposal of \$1,495. to inspect and adjust the pressure regulators. Greg Olewiler seconded the motion, which passed unanimously.
- D. **Gutter and roof cleaning proposals** – The Board reviewed a proposal from Gus’ Maintenance for \$4,785 and a proposal from Tri-County Power Washing for \$3,500. Bob Merrilees moved to accept the proposal from Gus’ Maintenance for the cleaning of gutters and roof provided that he reduce his bid to \$3,500 or less. If not, the Board accepts the proposal from Tri-County Power Washing. Greg Olewiler seconded the motion, which passed unanimously.
- E. **Correspondence** – Management has contacted the landscaper to fix the sprinkler that is not retracting.

TREASURER’S REPORT – Greg Olewiler

Financial statement as of 10/31/09:	Current Month	Year-to-Date
Total Cash Accounts		\$ 1,308,066.49
Total Income Accounts	\$ 47,201.70	\$ 190,942.22
Expenses	\$ 42,806.93	\$ 170,804.55
Net Income/Loss	\$ 4,394.77	\$ 20,137.67
Total Due From Homeowners		\$ 40,567.17

Bob Merrilees moved to approve the October 31, 2009 Treasurer’s Report as written. Greg Olewiler seconded them motion, which passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:17 p.m. to the Executive Session to discuss violations, delinquencies, and/or legal matters.

NEXT MEETING

The next meeting will be held on **Wednesday, December 9, 2009**, opening with Owner Hearings at 6:15 p.m. at the Camarillo Miramonte Clubhouse in Camarillo, CA.

Submitted by: Beverly Christian, Recording Secretary

Approved by:

Bob Merrilees, Secretary _____ Date
Camarillo Miramonte Homeowners Association
End of File