

# Camarillo Springs Common Area Association

Camarillo, CA 93012

Open Meeting of the Board of Directors  
Thursday, June 10, 2010  
5:00 pm  
The Springs Clubhouse

---

**I. Call to Order**

---

**II. Roll Call**

Daryl Lee (Miramonte) \_\_\_\_\_  
Gus Gonzalez (Townhomes) \_\_\_\_\_  
Charles MacFadyen (Tierras) \_\_\_\_\_  
Ralph Finch (The Springs) -*absent* \_\_\_\_\_  
Jack Boyle (CCV) \_\_\_\_\_

Mary Thomas Community Property Management

---

**III. Open Discussion for Homeowners**

*Five (5) minutes per homeowner. Board will take all matters into consideration.*

---

**IV. MOTION CONSENT CALENDAR**

***A motion to accept the consent calendar items A through D. Item to discuss must be taken off the consent calendar and placed in New/Old Business.***

**A. Approval of Minutes of Previous Meeting**

Regular Session Minutes from February 11, 2010

Annual Meeting Minutes – for review only

**B. Treasurer's Report for the Period of: May 2010**

*"The Board and I have reviewed all bank reconciliation's for the operating account as provided to me by Community Property Management, in accordance with Title 6, Section 1365.5 of the California Civil Code."*

**C. Managers Report: Information only - No discussion or action necessary**

1. Repair and Maintenance Report

2. Correspondence - FYI

a. From Caltrans RE: Weed Abatement near RV lot

b. From Gold Coast Security RE: Reports from March - May

c. From Board Member RE: CD at Bank of America

**D. Landscape Reports from SLM**

1. Monthly Reports from February - May

2. Monthly Walk Thru notes from February - April

---

**Camarillo Springs Common Area  
Association**  
Camarillo, CA 93012

**V. Unfinished Business**

**A. Action Without a Board Meeting**

1. TreeScape Proposal for tree trimming

*Board to ratify approval made via email April 7, 2010*

---

**VI. New Business**

- A. Proposal from TreeScape for tree trimming on Irena**

- B. Request from The Springs to remove speed bump**

- C. Request from CCV to replace two STOP signs**

- D. Board to review letter to those parked in RV Lot and approve mailing**
- 

**VII. Next Meeting/Adjournment**

The next meeting has not been scheduled -date, place and location to be determined.

---