

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

June 7, 2010

HEARINGS 6:15 p.m.

None

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Camarillo Miramonte Homeowners Association** held Wednesday, June 7, 2010 in Camarillo, CA. Richard Camacho noted a **Quorum** was present and called the meeting to order at 6:30 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 Jerri Riffel of Recording Secretaries, Inc. (RSI) were also present

APPROVAL OF THE MINUTES

The **motion** was made by Valerie Wyatt, and **seconded** by Greg Olewiler to approve the Minutes of the May 3, 2010 meeting as written. **Motion Approved.**

GUESTS

Kathy Oswald – Landscapers Report

It was determined that the landscaper has three (3) additional trees to install. Two-hundred, fifty pounds of fertilizer was distributed to the slopes and turf, and minimal irrigation repair was performed.

HOMEOWNERS PRESENT

Kimo Ukauka
6014 Paseo Encantada *Questions regarding signs and Gold Coast*

Jacob & Jamie Baird
6132 Paseo Encantada *Informed the Board that some of the paint on bottom of buildings is bubbling*

MANAGEMENT REPORT

- A. **Work order log** – Reviewed. No action necessary.
- B. **Landscape water usage report** – Reviewed. No action necessary.

BOARD BUSINESS

- A. **Liens** – None

