



**VIÑA DEL MAR HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**6:00PM**

**JULY 12, 2010**

**215 Daily Drive, Ste. 10, Camarillo, CA**  
*Office of Anchor Community Management*

- I. CALL TO ORDER/ROLL CALL**
- II. HOMEOWNER COMMENTS** – any Vina del Mar owner speak during this time.  
Suggested limit to 3-5 minutes per household.
- III. APPROVAL OF MINUTES** – minutes of the April 1, 2010 Board meeting.
- IV. TREASURER'S REPORT-** June 2010 report
- V. BOARD BUSINESS** –
- A. Appointment of new member to Board – Claudine Dodd from 645 Corte Estrella and Cheryl Lambert from 604 Corte Elegante have expressed an interest to fill the unexpired term on the Board. Both have been invited to attend the meeting and give a brief presentation.
  - B. Landscape issues –
    - 1. Formal approval of planting proposals - proposals totaling \$19,600 approved via email should now be approved in open meeting. Also, proposal for \$243 for additional plantings should be approved in open meeting.  
Pictures of plants arriving – taken by Richard Lucas.  
Pictures of planted areas – taken by ValleyCrest – will be provided at meeting
    - 2. ValleyCrest field report from walkthrough with Board.
  - C. Rules update – Board wished to update rules
    - 1. Civil Code requirements re: rules changes
    - 2. Proposed changes
    - 3. Vina del Mar enforcement procedure – adopted Jan. 1, 2009
  - D. Liens – lot #'s 79 and 14 are delinquent and due for liens
- VI. NEXT MEETING DATE/ADJOURNMENT TO EXECUTIVE MEETING** – Board will meet in Executive Session to discuss delinquencies, violations, legal matters or third party contracts. Foreclosures will also be discussed and voted upon.  
Next meeting date possibilities: Oct. 18, 19, 20 or 21<sup>st</sup>.