

**THE MINUTES OF THE GENERAL MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SOLANO VERDE RANCH HOMEOWNERS ASSOCIATION
TUESDAY, MARCH 13, 2007**

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Solano Verde Ranch Homeowners Association** held March 13, 2007 at 6909 Solano Verde Drive in Somis CA. A **Quorum** was noted and the meeting was called to order at 7:22 p.m.

BOARD MEMBERS PRESENT

Bill Taylor, President; Steve Sharpe, Vice President; Tom Godecki, Secretary and Jonathan Bergman, Treasurer.

BOARD MEMBERS ABSENT

Clara Santiso, Member at Large, was absent.

OTHERS IN ATTENDANCE

Michelle Atkinson and Tony Barbarotto of Ross Morgan and Company (RMC) and Charlene Gonzalez, a Recording Secretary.

MINUTES

Steve Sharpe made a motion seconded by Jonathan Bergman to accept the November 8, 2006 minutes with the exception to check the accuracy of the reserve account numbers.

SPECIAL QUESTS

Chris Roberts, from Pacific Coast Land Design attended the meeting to present his landscape design and to discuss the scope of work. Chris Roberts reviewed the two plans that were designed; the first plan called, "Project Entry" which entailed the exit view, monument, and the wall in the front entry way of the Community. The work planned here would include, altering the walls, removing the stucco, and using natural stone. The second plan was called "Parkway Tree" which was the landscape preliminary design. This included planting 535 trees consisting of a variety of California Sycamores, White Alder, Chinese Pastiche and California Peppers. After much discussion, Tom Godecki made a motion to move forward, seconded by Steve Sharpe and the vote carried unanimously to table the discussion for a later time. Chris Roberts did not have a proposal prepared at this meeting, only the designs, so the Board asked Michelle to obtain a few different proposals from other

vendors, so they could compare them apples to apples. However, they would like for Chris Roberts to remove the kiosk, identify the stone, and draft a design putting together three (3) options with process of \$50,000, \$75,000 and \$100,000.

TREASURER’S REPORT

There were no financials from Ross Morgan and Co. ready in time for this meeting, but they were in the process of being prepared and Michelle Atkinson would email the Board a copy as soon as they were ready.

However, Michelle did have a copy of the latest set of financials prepared by Gold Coast Management, dated December 31, 2006.

Operating Accounts	\$201,055.26
Reserves	29,974.90
Total	232,738.11
Accounts Receivable.....	-2,204.25
Total Liabilities and Owners Equity.....	232.738.11

Michelle Atkinson went over the Reserve account that was opened at City National Bank and that the funds were currently being transferred to this account. Bill Taylor asked what two Board members can sign checks. Michelle asked the Board what two members completed the forms from City National Bank. The Board was not aware of the forms in question, so Michelle reviewed the email correspondence, which showed on February 26, 2007 an email was sent out to the Board with the application attached. Michelle said she will resend the email to the Board.

PRESIDENTS REPORT

President, Bill Taylor, asked how things are incorporated into the budget. Michelle said everything has a GL code or label. Bill also asked if they needed an Annual Reserve Study, Michelle said that their current study expires in April 2007. Michelle said that she will get bids for a Full Study Reserve.

Bill Taylor also asked if the Board could get an updated homeowner list emailed to the Board, Michelle will follow up with this request.

NEW BUSINESS

The Board reviewed the proposal from Allen Moskowitz to prepare the taxes and audit for 2006, Steve Sharpe made a motion, seconded by Jonathan Bergman and the vote carried to approve of Moskowitz’s proposal.

The Board reviewed and approved of the April 2007 newsletter.

The Board asked that Management get three proposals for Camera surveillance, street painting and slurry coat. Michelle will follow up with this.

