

**THE MINUTES OF THE GENERAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF THE  
SOLANO VERDE RANCH HOMEOWNERS ASSOCIATION**

Tuesday, September 11, 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 September 11, 2007 at 6909 Solano Verde Drive in Somis, California. A **Quorum** was noted and the meeting was called to order at 7:09 p.m.

**BOARD MEMBERS PRESENT**

Bill Taylor, President; Steve Sharpe, Vice President; Tom Godecki, Secretary

**BOARD MEMBERS ABSENT**

Jonathon Bergman, Treasurer; Michael Nostrant, Member at Large

**OTHERS PRESENT**

Tony Barbarotto of Ross Morgan & Company, Inc. (RMC).

**MINUTES**

The minutes of Tuesday, June 12, 2007, were tabled for the October meeting.

**TREASURER'S REPORT**

Total Cash Operating:	\$254,562.47
Total Cash Reserves:	\$ 30,021.75
Total Assets:	\$289,097.72
Accounts Receivable:	\$ 4,513.50

Steve Sharpe asked Bill Taylor if all funds were accounted for and were properly noted. Mr. Taylor said they were. Steve Sharpe motioned for the financials to be approved. Tom Godecki seconded. All were in favor. Financials passed.

**OLD BUSINESS**

1. Talk by the entire Board concluded that R & B Fencing would be called out to do a walkthrough with Tom Godecki, to determine material and cost factor to complete fencing project.

2. Smith Paving will meet with Tom Godecki to finalize everything on the signed contract to slurry entire community. Contract was approved for \$51,200.00. Steve Sharpe motioned, Tom Godecki seconded, all in favor – contract passed. There will be added work given to Smith Paving to create a turnaround for heavy vehicles.
3. Management will secure 3 bids from landscapers to plant 533 trees along with a drip system. Ground cover bid to be separate. The scope of the work was prepared by "Pacific Coast Land Design."

### **NEW BUSINESS**

1. The Board wants management to get a letter on violations plaguing the community to give all owners final warning.
2. In addition, the Board wants a separate letter sent to all owners that the Board has taken the steps to repair all the fencing at a nominal cost. Since Homeowners were previously warned that this is clearly an individual owner's responsibility, the Board will be seeking reimbursement by billing the individual accounts.
3. Tom Godecki asked that management call the "Gatekeeper" to come out and check out the entrance and exit gates.

### **ADJOURNMENT**

Steve Sharpe motioned for adjournment at 8:58 p.m. and was seconded by Tom Godecki.

### **NEXT MEETING**

The next meeting will be Tuesday, October 9, 2007 at 7:00 p.m. at 6909 Solano Verde Drive.

Submitted by:

\_\_\_\_\_  
Tony Barbarotto (RMC)

Approved by:

\_\_\_\_\_  
Tom Godecki, Secretary  
Solano Verde Ranch Homeowners Association

\_\_\_\_\_  
Date