

The Minutes of the Board Meeting  
Of The  
Board of Directors  
Of The  
Solano Verde Ranch Homeowners Association

**Call To Order:** The following are the Minutes of the Board of Directors of The Solano Verde Ranch Homeowners Association held on August 20, 2008 in Somis CA. The meeting was called to order at 7:03 p.m.

**Board Members Present:** Bill Taylor, President, Michael Nostrant, Vice- President, Jonathan Bergman, Treasurer, and Tom Godecki Secretary.

**Others Present:** Tony Barbarotto and Michelle Atkinson Ross Morgan Management.

**Minutes:** June 4, 2008 Minutes Approved.

**Financials :** Approved.

(A.). Total Cash Operating - \$16,275.75

(B.) Total Reserves- \$121,870.75

(C.) Total Liabilities and Equity- \$138,146.50

**Old Business:**

- (A.) Smith Paving to come back to complete a strip of the street once the fruit crates are removed by owner.
- (B.) Proposed Architectural Guidelines.to is tabled for either September or October.
- (C.) Management will work on response to "Titles"
- (D.) Phase II of landscape project will start.
- (E.) Management to get bids for tree trimming,
- (F.) Management to get legal opinion on Sense Ranch.
- (G.) Management to hire street sweeping company per Board Approval.
- (H.) Board has decided against an outside security camera at front of entrance

**New Business:**

- (A.) Management to send letter to S.C.E. to pay for one- third for recent slurry work.

**Adjournment:** There was no further business. The Board adjourned the meeting at 8:25 p.m.

Submitted by:

Tony Barbarotto- Management

Approved By:

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Solano Verde Ranch HOA

\_\_\_\_\_  
Title