

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

Wednesday, September 24, 2008

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Solano Verde Ranch Homeowners Association** held on September 24, 2008 in Somis, California. The meeting was called to order at 7:05 p.m.

BOARD MEMBERS PRESENT

Bill Taylor, President; Michael Nostrandt, Vice President; Jonathon Bergman, Treasurer; and Paul Wolff, Member at Large.

OTHERS PRESENT

Tony Barbarotto of Ross Morgan & Company, Inc. (RMC) and Larry Graves, landscape architect.

MINUTES

The minutes were approved for September 24, 2008.

TREASURER'S REPORT

The Board approved the financial statements The balances are as follows:

Total Cash Operating:	\$ 17,289.83
Total Cash Reserves:	\$ 96,670.75
Accounts Receivable:	\$ 3,952.62
Total Liabilities & Equity:	\$117,913.20

OLD BUSINESS

1. Management to get the tree bids re-done because of wide discrepancy in prices.
2. Architectural and Landscape Guidelines approval will be tabled til the October 15, 2008 Board meeting. Once approved, the Board will send out the guidelines to each owner certified with signed receipt to guarantee all owners get them.
3. Jonathan Bergman and Paul Wolff to get two (2) more address sign bids.

NEW BUSINESS

1. Smith Paving will be called to come back to Solano Verde to address painting error on speed bump by the Zinnato household on Solano Verde Drive.

2. Smith Paving will also be given the claim and bill regarding damage to a visitor's car when visiting Solano Verde HOA. The visitor claims there is a flaw in the construction of the berms and speed bump by 6940 Solano Verde Drive.
3. Management to send Pete Zinnato a form to fill out for automatic bank withdrawals for monthly dues.
4. Olympic to come out to 6800 Coyote Canyon to address and repair irrigation water line on driveway. Management to set up appointment.
5. Michael Nostrandt to email Ventura County Health to complain about the illegal dumping of rotten fruit by Sense Ranch off of Coyote Canyon.
6. Management and Board President, Bill Taylor will also call Ventura County Health regarding the illegal dumping.
7. Solano Verde HOA will start prepping for the winter storms by sand bagging problem areas.

ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

NEXT MEETING

The next meeting will be held on October 22, 2008 at 7:00 p.m.

Submitted by:

Tony Barbarotto (RMC)

Approved by:

Solano Verde Ranch HOA

Title

Date