

EAGLE RIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS &
HOMEOWNERS MEETING
THURSDAY, FEBRUARY 25, 2016
NORTH RANCH COMMUNITY CENTER
1400 N. WESTLAKE BLVD.

MINUTES

1. CALL TO ORDER: 7 P.M.

2. BOARD MEMBERS PRESENT
 - a.) David Berns.....President
 - b.) Andrea Daniels...Vice President
 - c.) Yvonne Lux.....Treasurer
 - d.) Michael Ehrlich...Secretary
 - e.) Edna Toufer.....Member At Large

2. MANAGEMENT
 - a.) Tony Barbarotto, Ross Morgan Management

3. HOMEOWNER FORUM: 1 Homeowner on Silk Oak thanked the Board & Management for a job well done in clearing out her area of brush inclusive of the bush trimming.

- 4.) MINUTES: November, 2015 minutes tabled until next meeting.

- 5.) FINANCIALS: Approved for January 2016.

Management to bring December 2015 financials for the next meeting for review and approval.

6.) OLD BUSINESS:

- a.) Website received high marks for design and content. Calls have come in to Management. Board is very pleased with the final results.
- b.) Board was very pleased that the community was in drought compliance with the City of Thousand Oaks and no fines have been levied as the HOA has cut back as requested in its irrigation.

7.) NEW BUSINESS:

- a.) Fire Brush clearance will commence in March with the supervision of the Thousand Oaks Fire Department whom Management is in contact with. The Fire Department is in constant communication with management to ensure we are in compliance and safe.
- b.) The swim season will start with Spring Break with the pool heat being turned on in March.
- c.) Parking will be discussed at the next meeting
- d.) Summer newsletter will be sent out to the community in June / July.

8.) ADJORNMENT: 7:24 p.m.

RECORDING SECRETARY:

Tony Barbarotto

February 25, 2016