

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

December 11, 2018

Meeting was called to Order at 7:05 by Sharon Wagner, President

The Pledge of Allegiance was recited.

The roll was called, all current Board Members were present.

Debra Dinnocenzo read the minutes of the November 13, 2018 Board meeting. There were no additions or corrections. Motion to accept the minutes was made by Phyllis, seconded by Anita. Minutes were accepted as read.

Nancy Clarke gave the Activity report: Past activities were outlined and enjoyed by all who attended, planned activities for the remainder of December were also discussed. Nancy explained that the money collected at some of the events not only covers the cost of food for said event it also is used to keep the kitchen stocked with paper supplies, coffee, tea, etc. used at all events.

After Nancy's report Sharon, and all in attendance, thanked her for many years of serving this community as activity director doing such a fine job planning many enjoyable events over the years for residents to attend. She will be a tough act to follow!

Phyllis gave the Financial Report: Current payments, income and final balances were outlined for November 2018. Deb made motion to accept minutes, Anita seconded. The Treasurers report was accepted as read.

Doug gave the Architectural report: only 111, 47 had requests.

Doug gave the Building/Maintenance report: Parker Heating and A/C did the annual tune up on clubhouse equipment, there are some parts that will be needing repair/replacement in the not too distant future, be aware. Flood light in front was replaced, termites were treated again.

Anita gave the Landscaping report: no leaks reported this month, few trees were trimmed. Addressing questions about erosion on the edge of retention area, due to the large tree, replanting grass in this area will be futile. Therefore, please use the ramp provided to enter the area.

Barry gave Pool/Spa report: All is well with the Pool. Please be mindful to keep Pool Deck chairs away from the clubhouse doors. This is a fire regulation.

Sharon gave the Real Estate report: 71, 20, 114 are on the market. 72, 85 are in escrow. 118 is sold.

Other Business:

1. Election of Officers. Frank cited Roberts Rules of Order to explain that 5 open Board positions will be filled by 5 volunteers by Acclamation at the Annual Meeting on January 16, 2019. Balloting for election of Officers is not required, however, the voting on CC&R proposed revisions will take place at that time.

2. Activity Chairperson: We have not had a volunteer to take this position, however, Isabel suggested that ideas from all attending the committee meeting be added to the calendar with details for each activity handled by person making the suggestion. A Board member will send Activity Emails to the community.
3. Safety Chairperson: The list of Block Watch Captains is very dated, needs to be revised. The Annual Safety meeting with City of Mesa needs to be scheduled. Barry volunteered.
4. Email Issues, please be sure your email address is kept up to date so you receive everything that is sent out community wide.
5. Exercise Room: City codes and insurance issues have been cleared for this possible change. Equipment desired and costs for such, and cost of having the Billiard table moved to the library need to be researched and presented to the Board. Barry and Penny C. volunteered.
6. Unit 27 code violation issues: discussions and fines have had little effect. We will next check with the City of Mesa Code Compliance for assistance.
7. Unit 119 Homeowner was given temporary custody of severely disabled young family member, that has now become permanent custody. She is willing to find another neighborhood that will accept a disabled child permanently in a wheelchair, which our CC&R's do not allow. However, if neighbors agree, we will check into ADA Regulations and possibly allow Hardship clause so as not to add to her difficult situation.
8. Out of ordinary expenses, how to cover unbudgeted items was discussed at length. Building and landscaping are aging and incurring many unforeseen expenses.
9. Of Note: during the open forum Brenda reminded everyone that the Volunteer Banquet will take place on Feb 25th Please be thinking of neighbors you would like to nominate for Volunteer of the Year.

Adjournment: Anita made motion to adjourn, Doug seconded, meeting adjourned at 8:10.

Respectfully Submitted,

Debra Dinnocenzo