

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

February 12, 2019

Public Forum issues expressed by Sheila Lesueur about speeding vehicles, she called Mesa PD, they promised more surveillance, and the Board will address other possible deterrents. Issue concerning Dog Dropping problem brought up by Martha Lychock and strangers in the area by Jerry Foley.

Meeting was called to Order at 7:15 by Kent Canine, President with a moment of silence in respect for our lost neighbors

The Pledge of Allegiance was recited.

The roll was called, Pat Vejar was absent, all other Board Members were present.

Debra Dinnocenzo read the minutes of the January 8, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Barry, seconded by Phyllis. Minutes were accepted as read.

Brenda Samples gave the Activity Committee report, meet on Feb 4th, outlined upcoming events, including the volunteer banquet, details of the Silver Star Theater outing, and plans for the Chili Cook Off Pot Luck in March. Watch boards for sign up sheets.

Phyllis gave the Financial Report: Current payments, income and final balances were outlined for January 2019. Anita made motion to accept the report, Deb seconded. The Treasurers report was accepted as read.

Pat's Architectural report was read by Deb in Pat's absence, #16 new garage door, #25 painting

Pat's Building/Maintenance report addressed motion tabled at last month's meeting. Preventive repairs for A/C. Parker and Son quote was 3K with our annual contract 30% discounts bring cost down close to 2K. Motion was made and seconded, vote passed unanimously. Complaints about clubhouse doors, lights and other small repairs. Motion to find a handyman to address these was made and seconded, vote passed unanimously.

Anita gave the Landscaping report: no leaks and rain helped keep water bill lower. Spring trimming and planting is under way.

Barry gave Pool/Spa report: Addressing some staining on the deck from plant debris, plants around pool will be cut back.

Penny gave the Real Estate report: 20,71, 114 are on the market. 76 is in escrow.

Other Business: Kent

1. Volunteer of the Year: get votes in by Fri Feb 15th, Banquet on Feb 23rd
2. Road repairs/ SRP: called about light issue. Loren Detwiler is looking into getting information on SRP plan for utility work under our roads so we can schedule necessary road repairs.
3. CC&R: Documents are ready for review and then sending to attorney for review and filing. When that is complete copies will be made available to all residents

Adjournment: Barry made motion to adjourn, Anita seconded, meeting adjourned at 7:55

Respectfully Submitted,

Debra Dinnocenzo