

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

March 12, 2019

Public Forum: Joan Sabato suggested that the Community Policies be updated before the CC&R restatements are finalized. The Board will take care of that this week, thank you Joan.

Meeting was called to Order at 7:03 by Kent Canine, President with a moment of silence in respect for Floyd Getz

The Pledge of Allegiance was recited.

The roll was called, Anita Joy was absent, all other Board Members were present.

Debra Dinnocenzo read the minutes of the February 12, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Phyllis, seconded by Pat. Minutes were accepted as read.

Brenda Samples gave the Activity Committee report, outlined upcoming events for March including the Silver Star Theater outing, and plans for the Chili Cook Off Pot Luck on March 23<sup>rd</sup>. April activities include a Community Brunch Pot Luck on April 13<sup>th</sup> @10am, Karen and Tak will be bringing Mimosa's, we will be wishing our Winter residents farewell. Watch boards for sign up sheets for these and other upcoming activities

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

Pat gave the Architectural report #1 and 44 requested window changes, approved

Pat's Building/Maintenance report, Preventive repairs for A/C were done by Parker and Sons, during which another issue was seen, burn on circuit board, cost \$747 to repair. Motion to do the repair was made by Pat and seconded by Deb, vote passed unanimously. Payne and Sons repaired roof leak at no charge, under warranty. Dan Scarpone volunteered to replace light fixture in storage room, Phyllis has one to donate.

Anita was absent but had nothing to report for Landscaping this month.

Barry gave Pool/Spa report: Electrical equipment for pool was reported sparking and smoking during regular pool maintenance. It was shut down, electrician was called for repair at a cost of \$369.47

Penny gave the Real Estate report: 114 is off the market, 76 closes this month, 71 is closed, 20 not sure of status, realtor not responding.

Other Business: Kent

1. Volunteer of the Year Award was presented to Dave Collins by Brenda Samples. Dave made a few remarks of Gratitude and how Volunteering becomes a gift to yourself as joyful experience with the people you meet.
2. CC&R issues were outlined by Barry, explanation from the attorney about the 'verification ballot' to be signed by 66 2/3% of homeowners to get revised CC&R's filed with the County in the required time frame. Ballots were passed out and signed by 23 homeowners, leaving the Board 50 more to collect.

Adjournment: Phyllis made motion to adjourn, Pat seconded, meeting adjourned at 7:45

Respectfully Submitted,

Debra Dinnocenzo