**Camino del Rey Homeowners Association, Inc.**

**Monthly Board Meeting Minutes**

**December 12, 2017**

Public Forum: Nancy suggested that there should be no charges for memorial services held in the clubhouse for deceased residents of CDR. Barry Breslof moved to accept this idea, and Doug Briggs seconded the motion. All board members agreed on this idea.

The meeting was called to order by Sharon Wagner, President, at 7:06 PM

The Pledge of Allegiance was recited.

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

Martha Lychock read the minutes for the November 14, 2017 Board Meeting. An error was noticed in the paragraph regarding Palm tree trimming. The cost should have said “Operating” fund instead of Improvement fund. The minutes were otherwise approved as read.

Nancy Clarke gave the activity report, citing the Lady’s Luncheon, Christmas Pot Luck and other upcoming activities. Full details of activities are posted on the bulletin boards and through email notifications.

The Treasurer’s report was given by Karla Caldwell and was approved by all board members as read. Copies of the report were available for all attending residents.

Doug Briggs gave the reports for the Architectural Committee and the Building/Maintenance Report. One Architectural Request was approved for repainting at Unit #63. He announced that the beams in the dining room area are not load bearing, so they cause no threat of falling. He also replaced a light bulb at the pool area.

The Grounds and Landscape information was presented by Anita Joy. Phase two of the pine tree trimming is completed. Two dead trees were also removed. If plants are overgrown and not properly trimmed, please call Anita. Do not call the landscape company (GNL).

Barry Breslof reported that the pool had passed a recent Maricopa County inspection. He also repaired a leak in the garden hose and thanked Bob Hvinden and Kent Canine for helping keep the pool area clean.

The Real Estate info was given by Sandra Yetter who said #85 is closing in late December. Unit 53 is still on the market.

Other Business

* The four people running for elections (Phyllis Schultze, Terri Hollowell, Mike Marr and Barry Breslof) gave short speeches to introduce themselves and their skills to the residents.
* Isabel Viges gave the CCR Rewrite Committee report.
* Barry Breslof made a motion to have a technician check out the computer to see if it can be upgraded to add memory or if it needs to be replaced. Anita Joy seconded the motion and all voted in favor.

The meeting was adjourned at 7:52.

Respectfully submitted,

Martha Lychock

Secretary