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

# Board of Directors Meeting

# February 14, 2017

Call to Order: 7:04 p.m.

The Pledge of Allegiance was recited. A moment of silence was observed.

Roll call followed. All Board members were present.

Martha Lychock read the minutes of the January 10, 2017 board meeting. They were approved as read.

Nancy Clarke gave the activity report, reminding us about the Annual Dance on February 18 and the Volunteer Appreciation Party on February 25, 2017.

Doug Briggs gave the maintenance report, saying he had repaired a broken handle in the Ladies room and purchased cleaning supplies.

Terry Hardy gave the financial report. It was approved as read.

Anita Joy gave the landscaping report. She noted that GNL is requesting a 15% increase in their contract (from $1700 to $1995) due to the State of Arizona’s increase in minimum wages. She is also awaiting bids for cement repairs on raised portions of sidewalks. She is getting bids for tree trimming this year.

Barry Breslof reported that another new pool cover was installed on January 31 to replace the damaged one previously installed in December.

Sandra Yetter gave the home sales report. Unit 107 is under contract and Units 5 and 68 have offers although no paperwork has been received in the office as of this date. It is unknown whether Unit 114 for sale by owner is still on the market.

Sharon Wagner advised that overnight parking in the large parking area south of the clubhouse is not in violation of the CCRs.

Tonight is the last night to vote for Volunteer of the Year. The winner will be announced at Volunteer Appreciation Night.

A discussion of Real Estate fees being changed from $300 to $100 for sellers and from $900 to $1,000 for buyers. Doug Briggs made a motion to accept these changes and it was seconded and unanimously passed.

Public discussion followed concerning the possibility of putting a dog park in the community.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Martha Lychock