

Camino del Rey Homeowners Association, Inc.

Monthly Board Meeting Minutes

January 8, 2019

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 December 11, 2018 Board meeting. There were a few corrections made. Motion to accept the minutes as corrected and read was made by Phyllis, seconded by Anita. Minutes were accepted as corrected and read.

The New Activity Committee report was given by Brenda Samples. Committee met on Mon. Jan 7th we discussed plans for upcoming events and activities. Watch emails and bulletin board for sign ups. Volunteer of the Year Banquet on Feb 23rd was planned, nominations need to be in by Feb 15th, the March pot luck will be A Chili cook-off with a prize!

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

Doug gave the Architectural report: There were no architectural requests

Doug gave the Building/Maintenance report: Purchased vacuum bags. Sharon added, a report sent from Parker Heating and A/C quoted price for recommended repairs totaling more than 3k. Sharon called for vote to approved it now or hold for future. Phyllis made motion to table the repair, Doug seconded. Vote had 1 no, majority carried to table the repair.

Anita gave the Landscaping report: 2 landscaping issues, #81 had tree removed that was causing structural damage. Please report any issues with growth causing damage so it can be addressed.

Barry gave Pool/Spa report: Due to the cold weather pool cover has been kept closed more than usual. If you wish to use it, the cover can be opened or contact Barry.

Sharon gave the Real Estate report: 71, 20, 114 are on the market. 72, 85 are closed.

Other Business:

1. Volunteer of the Year ballot box is on the table in the Great Room, get your votes in by Feb 15th
2. Email issues still problem, watch boards for activities and Newsletters. Check your Spam some emails have been found there.

3. CC&R voting—Dave outlined the Town Hall Meetings, voting times at Annual Meeting, availability of early Ballots was discussed
4. Barry discussed the exercise room, selling the pool table and buying equipment, will need to go out for community vote.
5. Barry reported that on Jan 16th at 7pm Lindy Marino from Mesa PD will be here for safety presentation.
6. Phyllis reported that in looking back at books \$550 was reimbursed to the operating account from the Capital improvement acct. The CPA said it could stay as is or be reversed, Doug made motion to leave it as is, Barry seconded, vote passed.
7. Phyllis is looking for a committee to update the homeowner profile binders. Some are very outdated. We need to have current drivers license to keep State 55+ designation, and it helps to have current contact #'s especially if you are out of town for long periods and something happens to your property. Sharon indicated that these books were reviewed in 2018.
8. Sharon said a few words marking the end of her term on the Board, all in attendance applauded her service.

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

Respectfully Submitted,

Debra Dinnocenzo