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

# Board of Directors Meeting

# January 10, 2017

Call to Order: 7:12 p.m.

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

Roll call followed. All Board members were present.

Joan Sabato read the minutes of the December 13, 2016 board meeting. They were approved as amended.

Nancy Clarke gave the activity report. Brenda Samples talked about a Volunteer Appreciation Party to be held on February 25, 2017.

Doug Briggs reported there were no new architectural requests and that he had requested a new contract from Cam Resources for 2017. He has not received a reply.

Dave Collins gave the financial report. It was approved as read. He then discussed the end of the year status of the budget. He noted that we finished the year with a balance of $7,669.02 in our operating fund. Since the Board approved a balanced budget for 2017 at the November meeting, he made a motion “that $7,669.02 be transferred from the Operating Fund to the Replacement Fund.” Sharon Wagner seconded the motion and it was approved.

Anita Joy gave the landscaping report. She noted that the cactus by unit 93 has been removed at a cost of $500. This was done to prevent further damage to the T-wall. The cacti at units 78 and 54 need trimming. The pre-emergent weed treatments cost $575 per treatment and are done twice a year. She asked for feedback concerning the need for the treatment. She read the “Plant Replacement Policy” from the CC&R’s to remind residents about the Board’s policy concerning healthy plants that are removed.

Barry Breslof reported that a new pool cover was installed on December 15. There are some issues with it: a pinhole leak and abrasions on the cover. He contacted Cover Star and is waiting for a response from the corporate office. He discussed the recent temporary shut-down of the pool heating system. He also indicated he is researching a new switch that would automatically stop the cover motor. In the meantime, he will train some people to open and close the cover in order to avoid damage to the cover and make the pool more accessible.

Sharon Wagner gave the home sales report. Unit 30 closed and unit 107 is under contract. Units 68 and 114 are for sale.

Terri Bona reviewed the schedule for the upcoming Annual Election.

Public discussion followed concerning the possibility of a dog park in the small retention basin.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Joan Sabato