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

**Monthly Board Meeting Minutes**

**January 9, 2018**

Public Forum: 7:00-7:13 p.m.

The meeting was called to order by Barry Breslof, Vice President, at 7:13 PM

The Pledge of Allegiance was recited.

The roll was called. Sharon Wagner and Sandra Yetter were absent.

Joan Sabato read the minutes for the December 12, 2017 Board Meeting. The minutes were approved as corrected.

Nancy Clarke gave the activity report. She discussed the upcoming wine tasting and pot luck breakfast.

Karla Caldwell read the Treasurer’s report. Discussion followed concerning the propane bills. During discussion about computer repair and security camera repair, Doug Briggs objected to payment for these services coming out of the Building and Maintenance budget. The motion to accept the financial report as read was tabled pending further discussion and clarification.

Doug Briggs gave the reports for the Architectural Committee and the Building/Maintenance Report. There were no architectural requests. He reported on a sewer problem that began in the ladies’ restroom. Parker and Sons Plumbing spent several hours over two days snaking out the sewer line. They reported that the sewer line needs to be replaced. They gave an approximate cost of $4000. Doug also reported that the master schedule indicates the sinks in the men’s room and two toilets in the ladies’ room will be replaced this year.

Anita Joy gave the Landscaping report. A leak in the irrigation line on the north side of the clubhouse was repaired at a cost of $708. She will meet with Gary Stewart of GNL Landscaping on January 19, 2018. She asked that residents contact her with any concerns they may have regarding landscaping.

Barry Breslof reported that he put an extension on the garden hose used to clean the pool area. He also stated we need a new NO DIVING sign.

Joan Sabato reported that Unit 63 will go to closing on Thursday, January 11, 2018.

Other Business

* A reminder that the Annual Meeting and election will take place on January 17, 2018. The Volunteer of the Year will be announced at the Appreciation Dinner on Feb. 24. Deadline for voting is Feb. 14.
* Diana Pearce read the CC&R’s Rewrite Report and provided copies to the Board.
* Terri Hollowell presented a Beautification Report that included drawings and a color brochure for potential changes to paint colors for community walls and T-walls.

Barry Breslof adjourned the meeting at 7:53.

Respectfully submitted,

Joan Sabato

Secretary