

Camino del Rey Homeowner's Association

Special Board Meeting

May 19, 2018

Meeting called to order at 1pm

Roll call: Sharon Wagner, Barry Breslof, Anita Joy, Doug Briggs, Terri Hollowell, Deb Dinnocenzo, all present. Mike Marr absent.

1st order of business: Repair and Painting of Common and Perimeter walls.

Terri explained the replacement fund has a portion allocated for this purpose since 2016. The fund contains sufficient moneys to cover the current cost of the project.

Sharon and Doug explained which walls are in this category, not including the T-walls that are the homeowners' responsibility.

Paint colors, painting schedule and time were discussed.

Motion was made by Doug Briggs to accept the bid submitted by Agave Valley Painters, for \$8900.

Motion was seconded by Terri Hollowell, vote was unanimous by all board members present to accept the bid.

Sharon requested that if your property is adjacent to any of these walls, please refrain from watering a few days before project begins.

2nd order of business: Bill Goodnoe's request to sell the pool table and purchase exercise equipment for the room. He researched the Mesa regulations, as requested. He found that if

no structural changes are made there is no reason the function of that room cannot be changed.

Sharon has had several phone calls and emails both for and against the change. Therefore, the request was tabled until fall when more of the residents are in town, so it can be put out for a vote, as would require the Board to appropriate money to fund the change.

Other business:

Deep cleaning of the floors and new cleaning contract was discussed.

Complaints about landscapers and safety issues were also discussed.

Motion to adjourn was made by Terri, seconded by Anita.

Meeting was adjourned at 1:40

Respectfully Submitted,

Debra Dinnocenzo