

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

December 10, 2019

Public Forum: Sherry requests that we look into having the clubhouse windows professionally cleaned. We will get bids for the job. Kristi had an issue with kids from neighboring community climbing the block wall, she spoke with parents to resolve the issue. Brenda asked for consensus as to whether board members should be eligible for Volunteer of the Year Award. After much discussion it was agreed that active board members are not eligible until their Board term is over.

Motion to call the meeting to order was requested by Kent Canine, President @ 7:24pm, motion was made by Deb, seconded by Barry.

The Pledge of Allegiance was recited.

The roll was called, Phyllis Schulze, Barry Breslof, Kent Canine, Penny Molzan, Pat Vejar, Anita Joy, Debra Dinnocenzo. All Board Members were present.

Debra Dinnocenzo read the minutes of the November 12, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Penny, seconded by Anita. Minutes were accepted as read.

Brenda Samples gave the Activity Committee report, Diana reported that the Silver Star has offered us preferred seating at the Dinner/Show event on Dec 12, all ticket holders should arrive early. Brenda outlined upcoming activities for the rest of December including the Christmas Ham Dinner with White Elephant gift exchange, NYE party along with many plans in the works for next year. January Pot Luck will include Bingo, The Volunteer of the Year Dinner in February, Valentine's Day Dance with Barry entertaining us as DJ. Jan Early doing line dance lessons in March. Watch emails and sign up sheets for parties, Dinners, Lunches and Brunches! Lots of fun activities to enjoy!

Phyllis gave the Financial Report; Outlining expenses for November and final balances in all the funds. Deb made motion to accept the budget as outlined, Barry seconded, motion carried. The Treasurers report was accepted.

Pat gave the Architectural/Building Maintenance Report: #69 had a change request approved. Fire Inspector was here, the new light in the store room was not up to code with extension cords chained together, it is now hardwired. He said the stove and hood in the kitchen is not sufficient to cook or fry for large group. It can only be used for warming, a sign was posted noting such, this keeps it in compliance. The emergency light in the Great Room is not functioning, Halo was called to replace it so will be in compliance with code.

Anita gave landscaping report; GNL reports plants that appeared to have died over summer are sprouting so do not need to be replaced. On 12/13 Top Leaf will be doing the tree trimming and removal that was previously approved. They will do private tree work if the homeowner contacts their office for a bid. If it can be scheduled while their crew is here the cost will be lower.

Barry gave the Pool/Spa report; Pool cover is not closing properly, service has been called. They will be here to repair or replace as necessary. Spa heater is on but pool heater has been shut down to save on propane. Blower has been purchased for pool deck cleaning, it is in the storage closet. Please be sure battery is being charged after use. It is not for home use only the pool deck. Discussion about possibly using solar to heat the pool or supplement the propane heater. Vic Basarowich is doing some research.

Discussion erupted about solar on homes, a company a resident is familiar with wants to contact us about doing a presentation. We will look into scheduling a date.

Penny gave the Real Estate Report, #1 will be on the market soon, 27 is still under construction, 28 & 75 are in escrow, 33 is on the market, 107 is for sale by owner.

Other Business: Kent

1. Election committee members were announced by Kent, Deb, Joan and Frank will serve Isabelle, Diana and Penny also volunteered to serve as committee members. The election will take place at the Annual Meeting on Jan 15th. The January Monthly HOA meeting will be moved to Jan 7th so these do not take place in the same week.
2. Dick Engebretson #44 requested permission to have adult family members stay indefinitely as care givers. Kent made motion to allow, seconded by Deb, motion carried unanimously.
3. Kent announced candidates for the Board position, Anita Joy and Doug Reichert. Asked them to remain after the meeting for meet and greet with residents.
4. Phyllis reported she received a call from someone identifying themselves as 'Dish' and offering to lower her cost to a level to good to be true. It turned out to be fraud. Be careful about giving out personal information the caller could be a scam!

Adjournment: Kent made motion to adjourn, seconded by Deb. Meeting adjourned at 8:08

Respectfully Submitted,

Debra Dinnocenzo,

Secretary

Addendum: after the meeting adjourned Doug Riechert withdrew his candidacy for the board position for this year. Therefore, an election is not going to be necessary for 2020. Anita Joy is running unopposed.