

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

December 8, 2020

Welcome New Residents: none joined us today

Public Forum: Discussion regarding faded speed limit signs and bent stop sign at exit.

Meeting was called to Order by Kent Canine, President @ 7:05

The Pledge of Allegiance was recited.

The roll was called, Kent Canine, Penny Molzan, Anita Joy, Debra Dinnocenzo and Pat Vejar were present. Barry Breslof was absent.

Debra read the minutes of the Nov 10, 2020 Board meeting. There were no additions or corrections. Motion to accept was made by Anita, seconded by Penny. Minutes were accepted as read

Activity Report was given by Brenda Samples; All large group activities have been cancelled due to Covid concerns. The small daily exercise group and water aerobic group and chair yoga that have few attend and plenty of space will continue. The only planned activity will be at 11am on Dec 16th A birthday Celebration for Wilma Holsteins 100th Birthday. A Drive-By Birthday Parade with balloons, cupcakes, horn honking and singing Happy Birthday! Come join us to Celebrate her Milestone Birthday! Sat Jan 2nd we'll be taking down the Christmas Décor and lights, 9am coffee and donuts served.

Financial Report was given by Kent. Brenda has resigned the Treasurer position. We put out a plea for anyone with bookkeeping experience to help us keep our finances in order so we don't have to hire someone. Fortunately, Shirley Rank stepped forward and offered to do our Financials in her spare time. Only to do the books, she does not want to be on the Board. Sharon has been handling our banking deposits and paying our bills. Shirley has been teaching Sharon and Deb how to navigate QuickBooks, print checks, make entries. So for the foreseeable future we will have an accounting 'team' keeping our books balanced and bills paid. Kent also gave the Account balances for each of our accounts.

Architectural & Building Maintenance Report was given by Pat, Jason has finished the painting, the building and doors are looking much better. #20 is doing a roof.

Landscaping Report was given by Anita; discussion about landscaping issues, the dead spot on the eroding slope, solutions may be more dirt or rock, possible hand mowing of slopes.

Pool/Spa report was given by Kent in Barry's absence, Water is too cold, heater will be turned up. The cover is squeaking may need some TLC. Much less pool use because fewer residents have guests and winter residents are not returning due to Covid. However, shutting the heater off would cause complaints.

Real Estate Report was given by Penny, #95 closed at \$242K, #53 closed at \$219,900

Other Business: Kent Canine

1. Volunteer Spotlight this month is Shining Brightly on Dan Scarpone. Dan has been getting the pool deck cleaned up after the Roofers and Painters finished the jobs. Dan donated the lovely Fireplace insert in the Great Room. Many of us are enjoying the ambience and heat.
2. Election of officers. There were 3 Board Positions to fill after Brenda Wilson could not continue in the treasurer position. We received 3 completed nominating petitions from Sharon Wagner, Penny Carroll and Doug Reichert. Therefore, all 3 candidates will be elected to Board positions for 2021 by acclamation at the Annual meeting on Jan 20, 2021.
3. In light of our issues with Treasurer position and preparing a Budget for 2021, the Board has decided to rollover the budget details from 2020 budget. Therefore, there will be no increase in monthly dues for 2021.
4. Geno Perrozzi in Unit 90 wants to add new rocks to his front yard, if anyone is interested in also getting some new rock, he is willing to coordinate an effort to have multiple yards done at one time, possibly lowering the cost.

Adjournment: Kent adjourned at 7:50

Respectfully Submitted,

Debra Dinnocenzo,

Secretary