

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

February 11, 2020

Public Forum: Scott & Mary Eckhoff, Unit 42 had a bike stolen from the back of the house this week, we stress the importance of keeping gates and doors locked and garage doors down. Jerry told us about Acme Locks, very reasonable locksmith in the area.

Meeting was called to Order by Kent Canine, President @ 7:08

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 January 7, 2020 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, The Volunteer Dinner is February 22nd, all are welcome, don't bring anything, come enjoy. Get your nominations for Volunteer of the Year Award in tonight, to allow time get the plaque engraved. Valentine's Day Dance with Barry entertaining us as DJ, Bingo night will be every 3<sup>rd</sup> Thurs @ 6pm, Poker night is Tues @6:30 Jan Early will be giving line dance lessons Wednesdays in March. We have the Soup cook-off for March Pot Luck on 21<sup>st</sup> There will be a \$50 prize for the favorite, \$2 charge for tasters/ voters. Watch emails and sign up sheets for parties, Dinners, Lunches and Brunches! Lots of fun activities to enjoy!

Phyllis gave the Financial Report; beginning with the fact that interest rates are going down, so when our CD's come up for renewal our interest income, that last year was \$2,781, will be lower. She wants to transfer \$500 quarterly to the Capital account, made motion for board approval, Deb seconded, vote approved. She outlined expenses for January and final balances in all the funds. Deb made motion to accept the financial report as read, Barry seconded, motion carried. The Financial report was accepted.

Pat gave the Architectural/Building Maintenance Report: #69 had windows and 67 had painting approved. There was a leak in the roof that was fixed under warranty, getting bids to replace the underlayment and broken tiles as was planned for 2019. Found new globes for pool lights, ok to order.

Anita gave landscaping report; GNL fixed a few leaks and looked at replacing plants that have died.

Barry gave the Pool/Spa report; He and Kent cleaned the deck today of abundant storm debris from that very large tree adjacent to pool fence. Many of the Globe lights need to be rewired before we change out the broken, stained globes, he will look onto having that done.

Penny gave the Real Estate Report, 27 is on market, 33 is in escrow, 107 closed Friday.

Other Business: Kent

1. Kent discussed Dog requirements since there was an incident with a dog not on leash, all dogs must be on leash, owner must pick up droppings and uncontrolled barking is unacceptable. It was noted that there is a leash law for the City of Mesa, not just CDR. Also had a discussion of pigeon issues.
2. Loren Detwiler spoke with SRP regarding our roads, they consider this project complete. We will be getting bids from various sources for slurry seal and repairs in the next few weeks for the job to be completed over the summer months.

Adjournment: Kent adjourned at 7:55

Respectfully Submitted,

Debra Dinnocenzo,

Secretary