

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

March 10, 2020

Public Forum: discussion about landscapers severe trimming, Anita will speak with Gary.

Meeting was called to Order by Kent Canine, President @ 7:20

The Pledge of Allegiance was recited.

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

Debra Dinnocenzo read the minutes of the February 11, 2020 Board meeting. There were no additions or corrections. Motion to accept was made by Anita, seconded by Penny. Minutes were accepted as read.

Brenda Samples gave the Activity Committee report, there were so many fun things to do in Feb and more for March! Jan Early will be giving line dance lessons Wednesdays in March. Bingo on 3<sup>rd</sup> Thurs every month. We have the Soup cook-off for March Pot Luck on 21<sup>st</sup>. Not a lot of competition signed up yet to cook! There will be a \$50 prize for the favorite, \$2 charge for tasters/voters. Solar Presentation on 23<sup>rd</sup>, Community Social Gathering 27<sup>th</sup> @ 5pm, #10. Planned for April 17<sup>th</sup> to say Farewell to our winter residents, Game Day and BBQ, \$2 Burgers & Hot Dogs! 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 Annual Internal audit, needs volunteers to assist in this process. Please contact Phyllis to volunteer. There is another scam to be aware of, this one involves Amazon orders, be aware, hang up! She outlined expenses for February and final balances in all the funds. Deb made motion to accept the financial report as read, Anita seconded, motion carried. The Financial report was accepted.

Pat gave the Architectural/Building Maintenance Report: No Architectural requests! Just wanted to thank Bob Sand for all the work he did on the lights in the clubhouse. We have been told there is a light bulb available with an internal sensor that shuts it down in daylight, in case the sensor on your globe light isn't working properly.

Anita gave landscaping report; not much happening this month.

Pool/Spa report was given by Kent, Barry is out of town. Kent will handle the pool cover which will need to remain open during the rain the next few days.

Penny gave the Real Estate Report, #33 is closed, #27 might have an offer.

Other Business: Kent

1. Monthly Volunteer Spotlight. This recognition will give residents ideas for whom to cast their ballot in Volunteer of the Year voting each year. So, Please, if you see someone you feel deserves to be recognized, contact a board member! We can't see everything happening in the community!  
The Volunteer Spotlight this month is shining brightly on Bob Sand for all his hard work repairing our clubhouse lighting with help from Spencer Early, Frank Sabato and Vic Basarowich. They no longer flicker and new bulbs are far more energy efficient.
2. Sadly, our dear neighbor Sue Kilgore lost her son this week. Funeral services on March 13<sup>th</sup> with a reception here in the clubhouse following the service. We send our prayers and deepest sympathy to Sue and her family.
3. Squatters took occupancy of Unit 33. Police were notified and took care of the problem.
4. Another extortion attempt was made using Kent's name requesting a check from the treasurer. It was reported to the police and will be filed with the FBI. Police say it's best to just delete the scam.
5. Dick Engebretson requested permission for his 25y/o grand daughter to stay in his Unit from Mar 17-22 while here to visit. Board approved this request.
6. There is a request to find a concrete contractor to do small driveway repair jobs for multiple residents. Jackie Rensel offered to be the contact keeping the list of residents interested. Anita will check for the contractor used to do repairs around the mailboxes.
7. There are 5 contractors bidding to do the sealing and repairs of our roads. Bids should be out soon.

Adjournment: Kent adjourned at 8:05

Respectfully Submitted,

Debra Dinnocenzo,

Secretary