

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

March 9, 2021

Welcome New Residents: None joined us today

Public Forum: There was a question about cleaning procedure for dining room, Pat will follow up

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

The Pledge of Allegiance was recited.

The roll was called, Sharon Wagner, Pat Vejar, Penny Carroll, Doug Reichert, Kent Canine, Anita Joy, Deb Dinnocenzo. All Board members were present.

Deb read the minutes of the Feb 9, 2021 Board meeting. There were no additions or corrections. Motion to accept was made by Anita, seconded by Doug. Minutes were accepted as read

Activity Report was given by Brenda Samples; How many have had Covid shots? Everyone raised hand, great so we are trying to plan more activities. Thanks to Geno our Volunteer of the Year! We had a great Concert in the Park on Friday thanks to Cliff and Brenda Crawford for providing the entertainment. Ladies Brown bag Lunch is back tomorrow at 11:30, Bingo is back on Thurs March 18<sup>th</sup> at 6:30pm, Sat Mar 27<sup>th</sup> Barry will entertain with DJ in the Gazebo Happy Hour at 4pm. Bring your drinks and snacks and enjoy the evening! We will plan more for next month! Activity meeting is April 5th at 11 am

Financial Report was given by Sharon. Bank acct balances were outlined, payment for irrigation leak should have been paid out of operating fund with funds transferred from replacement, not paid out of replacement directly. It was clarified that the \$142k CD is part of the Replacement (reserve) fund balance. Transfers were made to the Capital Improvement fund and Replacement fund, to increase their balances. Taxes are being done by Butler Hansen, CPA. Pool service raised price but are still lower than others who bid for the job. In the process of collecting delinquent dues, and penalties for late dues will be reinstated on 4/1/21. Broken blinds were replaced in office.

Architectural & Building Maintenance Report was given by Pat. In response to the Blue paint issue, A new subcommittee was formed to review all architectural requests and make suggestions to the board on Improvements to benefit the community. Members are, Jackie Rensel, Geno Perrozzi, Doug Briggs, Loren Detweiler. 95/96 requested paint for the inside of arch, taupe and 36 requested new garage door, were approved. Loren is working on getting window cleaning bids.

Landscaping Report was given by Anita; Planting starts this month. Gary discussed the expense of using ground cover plants in the shaded slope area, requiring new plumbing for proper watering, probably not in budget for this year. Trimming some of the large trees, they are not in the way of traffic or touching roofs so not necessary at this time. If you wish to plant anything yourself in front of the Twall, a request must be submitted to Board to ensure the plant is in the correct position for drip system and is acceptable to the climate and won't overgrow the area.

Pool/Spa report was given by Doug; Wheels on the cover had to be replaced as they were out of alignment, looking into having regular maintenance program on the cover. Thank you to Spencer and Albert for helping keep watch on closing the cover at night it has saved a lot of heater gas this winter. Thanks to Doug B for picking up new noodles. The camera in the pool area will be removed, it was just there to make it easy to see if the cover was closed.

Real Estate Report was given by Penny; Unit 66 closed at \$249K, Unit 44 is on the market.

Other Business: Kent Canine

1. Volunteer Spotlight this month is Shining Brightly on Penny Molzan. Penny has been doing so many helpful things for neighbors! Making sure they get appointments for Covid vaccines and taking them to the appointments, grocery shopping and checking in on neighbors. Penny also helped organize the Volunteer of The Year Parade and Awards!
2. Deb; The Mesa Neighborhood Clean Up Dumpsters will be set around our community for FREE on April 23<sup>rd</sup> and picked up on April 27<sup>th</sup> 3 bulk waste dumpsters and 1 yard waste will be placed. No garbage or hazardous waste is acceptable. Clean out that old stuff!
3. Kent has checked with Mesa about replacing faded signage, bids to follow.
4. Spencer told us that the City of Mesa has sprayed inside all the manhole covers for those lovely sewer roaches we all just love to see 😊

Adjournment: Kent adjourned at 7:35

Respectfully Submitted,

Deb Dinnocenzo,

Secretary