

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

May 11, 2021 Last Meeting for the Season.

Welcome New Residents: Barbara Aubrey new owner of Unit 63 joined us this evening. Welcome to our Community!

Public Forum: There were no issues brought 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, Doug Reichert, Kent Canine, Deb Dinnocenzo, were present. Anita Joy and Penny Carrol were absent.

Deb read the minutes of the April 13, 2021 Board meeting. There were no additions or corrections. Motion to accept was made by Sharon, seconded by Doug. Minutes were accepted as read.

Activity Report was given by Deb; Ladies Lunch will be going to Board and Batten Bistro May 12th @ 11:30, Bingo will be Thurs. May 20th @ 6:30, Sat May 22nd Community Pot Luck is back with a twist, dinner @ 4:30pm then Barry, our favorite DJ, will be spinning tunes for us to enjoy the rest of the evening. Monday May 31st, Memorial Day will be an Ice Cream Social @3pm for \$3. Monday June 7 @ 11am Activity committee meets, Fri June 4th The exercise group will host the Monthly Morning Coffee @ 8:30.

Financial Report was given by Sharon. Shirley did the monthly review of the books, everything balanced. Bank acct balances and expenses were outlined. The internal audit was conducted on May 10th by Jackie Rensel, Diana Pearce, Penny Molzan, Pat Vejar and Deb Dinnocenzo. All documentation was verified. We will be working on forming a budget committee to meet in October and prepare next year's budget for Community expenses. Volunteer's please contact Sharon. Deb made motion to accept the financial report Kent seconded, Report was accepted as given.

Architectural & Building Maintenance Report was given by Pat. Unit 36 and 76 did garage doors, 109 a roof. Electrical repairs were done on the east side spotlight and electric outlet/cover at a cost of \$530. The electrician noted that aging wiring might be a recurring issue.

Landscaping Report was given by Sharon for Anita, she wasn't able to contact Gomez Palm Tree trimming before she left on her trip. The trimming is usually scheduled in June we will get emails and postings out regarding the schedule and cost for personal trees. Carma commented on how much she liked the new plantings in her yard.

Pool/Spa report was given by Doug; some of the pool deck material is crumbling and cracking, there is a lot of the caulking that needs removal an replacing, Doug is willing to do it rather than paying contractor, he would appreciate a few volunteers to help with this project. City of Mesa required that backflow valves be tested, that was done yesterday. Got a new spa cover, if you remove it, please carefully drape it over chairs so it doesn't get creased or stepped on, keeping the spa covered when not in use keeps

heating costs down. On the subject of costs we are going to look into putting a timer on the pool filter to run it at optimum times not 24/7.

Real Estate Report was given by Sharon for Penny; Unit 63 and 44 are closed, Unit 60 is pending and 101 is in escrow.

Other Business: Kent Canine

1. Volunteer Spotlight this month is Shining Brightly on our Favorite DJ, Barry Breslof. Barry has been entertaining us with his DJ skills, spinning our old favorite tunes and getting us all out of the house and back to enjoying our friends and neighbors.

Adjournment: Kent adjourned at 7:25

Respectfully Submitted,

Deb Dinnocenzo,

Secretary