

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

May 14, 2019

Public Forum: Discussion about painting and getting lane marker signs for Community Exit lanes R & L need to be marked. The need for more Speed bumps discussed.

Meeting was called to order by Kent Canine, President @ 7:13pm

The Pledge of Allegiance was recited.

The roll was called, Pat Vejar was absent, all other Board Members were present.

Debra Dinnocenzo read the minutes of the April 9, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Penny, seconded by Anita. Minutes were accepted as read.

Debra Dinnocenzo gave the Activity Committee report. Outlining activities for May and June that have been planned and next Committee Meeting will be on June 3rd to add some more! Watch emails and bulletin boards for postings and sign up sheets for fun things to do with neighbors that enjoy the summer months. Anita made motion to accept report, Penny seconded. Report is accepted as read.

Phyllis gave the Financial Report: Current payments, income and final balances were outlined for April 2019. Deb made motion to accept the report, Barry seconded. The Treasurers report was accepted as read.

Deb gave the Architectural report in Pat's absence #26 requested paint and repairs, approved.

Pat's Building/Maintenance report, The refrigerator is working, thermometer placed in it to monitor. Parker & Sons did service on A/C Friday 5/10.

Anita gave landscaping report. Problems with large trees addressed. Top Leaf has given a bid to do necessary trimming and shaping of healthy trees and removal of one doing structural damage. Anita made a motion to accept the bid for necessary tree work, Penny seconded, motion carried. Palm Tree trimming will be done on June 7 & 8. If you need Palms done at your expense, sign the list and you call them to be put on their list.

Barry gave Pool/Spa report: The Pool Heater is down, either the part needs to be replaced or the entire heater with upgraded heat exchanger that will last longer, and longer warranty. There was discussion as to which is better choice. Motion was made by Phyllis to replace the heater at a cost of just under \$5k, installed, Anita seconded, motion carried.

Penny gave the Real Estate report, #20 & 13 are in escrow, 83 & 117 are on the market.

Other Business: Kent

1. The CC&R revisions and Bylaws are on the website, we will be working on getting them out to homeowners. Policy revisions will need to be approved by Board, then distributed.
2. AED update, many products on the market, all very expensive. Need to investigate any possible manufacturer offering assistance to purchase for a senior community.
3. Phyllis received scam email trying to defraud funds. Kent talked to Sherriff and Mesa PD, was directed to FBI Internet Crime Compliance Center.
4. Loren Detwiler gave update on CDR road sealing bids, and SRP utility work planned. He recommended waiting until SRP is finished. Thank the venders who gave bids, but wait until next year for work to be done.
5. Deb discussed Mesa Free Bulk Trash Roll offs, earliest available date was in July, so we have it booked for Nov 1-5 when more residents will be here.
6. Rubin Cruz from Cox gave presentation on placement and costs of surveillance equipment installation. The need and costs will be addressed by board.
7. Kent thanked everyone noting this is our last Board meeting until Fall.

Adjournment: Anita made motion to adjourn, Phyllis seconded, meeting adjourned at 8:25

Respectfully Submitted,

Debra Dinnocenzo