

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

May 19, 2020 Last meeting for the season.

Public Forum: short discussion about condition of pool chairs

Meeting was called to Order by Kent Canine, President @ 7:00

The Pledge of Allegiance was recited.

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

Debra read the minutes of the March 10, 2020 Board meeting. There were no additions or corrections. Motion to accept was made by Anita, seconded by Penny. Minutes were accepted as read.

Minutes indicating cancellation of April 14, 2020 meeting were read, there were no additions or corrections. Motion to accept was made by Penny seconded by Anita, minutes were accepted as read,

Debra gave the activity report: all activities were cancelled since March 15th following CDC guidelines for Covid-19. The Activity Committee will meet on Monday June 1st to discuss how we all feel about planning activities going forward. Watch your emails and bulletin boards for plans we make.

Phyllis gave the Financial Report; Outlined expenses for April and final balances in all the funds. CD balances with much lower interest rate. 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: No Architectural requests. Please remember, it is very important to turn in an Architectural change form if you are having your roof replaced. We need to have documentation in the file for each property for future reference.

Anita gave landscaping report; GNL has completed new planting, if there is a new plant on your property please be aware of watering and how these plants are doing. Palm tree trimming is scheduled for June 15-16. If you want palms in your back yard trimmed, please sign up, contact Gomez, and arrange payment, \$40 per tree.

Barry gave Pool/Spa report: The pool is finally open again! The globes and light bulbs have all been changed by Frank and Friends, they all match now! The shrubs around the pool have been trimmed.

Penny gave the Real Estate Report, a lot has been happening since March. #110, sold/\$184,500; #33 sold/\$242,500; #76 sold/\$227,500; #107 sold/\$238,500; #41 in escrow. #105 and #27 on the market.

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 Frank Sabato! Frank changed all the globes and lights around the pool, with various helpers. He changes emitters for drip lines whenever he sees a leak or is informed of one, cleaned the clubhouse gutters. Generally, helps out around the community when ever he sees a need!

2. Road Project: Doug Reichert is point of contact on the project, he outlined dates for crack sealing in June 1-3-4, this will not impact traffic, but please try not to drive on it, if possible. Seal coating will be done June 10 & 11, we will have maps indicating what roads will be closed at what time and where to move your car if you need it, DRIVING ON FRESH SEAL COAT IS PROHIBITED! There will be emails, postings on boards and notices delivered to homes without email access. We will make it very clear what area will be closed to traffic and when.
3. Jackie Rensel has informed all who are waiting for bids on concrete work that the contractor has not yet completed them.

Adjournment: Kent adjourned at 7:30

Respectfully Submitted,

Debra Dinnocenzo,

Secretary