

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

November 12, 2019

Public Forum: Mesa City Manager was scheduled to give a presentation concerning the 2020 Census, he did not make it.

Discussion about painting the SRP boxes, following all the SRP rules. It was determined if homeowners want to do it, follow the rules and future maintenance of the paint they are free to do so, the HOA takes no responsibility. It was recommended that they wait until SRP is finished with the current project.

Meeting was called to order by Kent Canine, President @ 7:24pm

The Pledge of Allegiance was recited.

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

Debra Dinnocenzo read the minutes of the October 8, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Penny, seconded by Anita. Minutes were accepted as read.

Brenda Samples gave the Activity Committee report, after Kent thanked Brenda for all her years doing such a wonderful job on the Community Newsletter. She has resigned effective Dec. 2020. Brenda outlined upcoming activities for the rest of November and December along with many plans in the works for next year. Watch emails and sign up sheets for parties, Dinners, Lunches and Brunches! Lots of fun activities to enjoy!

Phyllis gave the Financial Report in 2 parts, Current income, expenses and final balances were outlined for Oct. 2019. Deb made motion to accept, Anita seconded, motion carried. The second part is the 2020 Budget for the Community. Expenditures for each department were outlined along with expected income from dues and sales. The budget balances without raising the Homeowner dues. Deb made motion to accept the budget as outlined, Anita seconded, motion carried. The Treasurers report was accepted.

Pat gave the Architectural/Building Maintenance Report: 103, 67, 87 had architectural changes approved. Parker and Sons did the annual check on the A/C, all is well. Parker also was called to replace the nonfunctioning outlet for the water fountain by the pool.

Anita gave landscaping report, leak caused by SRP construction was repaired by them, GNL will turn the water back on and replace any damaged plants. Top Leaf will be doing some necessary tree trimming and removal before more damage is done, the cost is \$1925, motion was made by Deb to have the necessary tree work done, Pat seconded, motion carried. Resident asked if they could pay to have some tree work done in their back yards while Top Leaf crew is here with the trucks. Anita will call to check.

Barry gave the Pool/Spa report; Thanks to all the deck volunteers, it's looking great! Pool cover must always be completely opened, code safety violation to be in a pool with cover partially open. Once it gets opened in the morning leave it open till night time closing, less wear and tear on the motor. Also please replace the Spa Solar cover after use, seam North/South, bubbles down, keeps heat in, cost down.

Penny gave the Real Estate Report, #67 is closed, 75, 28, 33 are on the market, 107 is for sale by owner.

Other Business: Kent

1. Phyllis outlined reasons to take advantage of Liquid CD offered by the bank using some of the replacement fund, with no penalty for withdrawals if needed. Deb made motion to purchase the CD with \$40k portion of the replacement fund, Penny seconded, motion carried.
2. Kent discussed the security equipment Cox had proposed installing. Discussion leaned toward just putting out "under surveillance" signs.
3. Kent discussed upcoming Board elections, nominating petitions are in the office, only the Landscaping term is up this year.
4. There was a discussion of how to improve the "Welcome" packets Terri put together and brings to our new residents.
5. Spencer thanked the community for the many messages of condolence in the loss of Jan's mother, Simone, a founding member of our community.

Adjournment: Deb made motion to adjourn, seconded by Anita. Meeting adjourned at 8:20

Respectfully Submitted,

Debra Dinnocenzo,

Secretary