

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

October 13, 2020

Welcome New Residents: none joined us today. Welcome Brenda Wilson and thank you for Volunteering to become the Board Treasurer.

Public Forum: The Clubhouse Doors have been found to be open many times recently. It is Very Important to PULL the Door Closed tight behind you when you leave, they often don't latch on their own There was discussion about plan for painting the clubhouse and the many dried up dead plants around the community.

Meeting was called to Order by Kent Canine, President @ 7:08

The Pledge of Allegiance was recited.

The roll was called, Kent Canine, Penny Molzan, Anita Joy, Debra Dinnocenzo, Brenda Wilson, Pat Vejar present. Barry Breslof was absent.

Debra read the minutes of the Sept 8, 2020 Board meeting. There were no additions or corrections. Motion to accept was made by Anita, seconded by Penny. Minutes were accepted as read

Debra gave the activity report: The Ladies Brown bag lunch @ 11:30, 10/14; Thurs 10/22 Bingo Night, Sat 10/31 Halloween Party Pot Luck 6pm; Monthly Coffee is cancelled for Nov since it interferes with the Garage Sale; Nov 6-7-& 8 Fri, Sat, Sun Community Garage sale; Fri 11/13 Welcome New Residents Happy Hour 7pm; Wed 11/18 Ladies Lunch location TBD; Sat 11/21 The Roving House Party Start @ 5pm move from yard to yard enjoying the snacks and beverages provided by the hosts, Terri #5; Jackie & Bill #74 and Deb & Mack #10; Thanksgiving Celebration is still TBD, need cooks/host

Financial Report: Brenda is just getting started, making sure all the HOA Dues checks are properly entered and deposited was top priority. Balance Sheets were provided outlining the September financial totals. Working on a new more user friendly spreadsheet outlining expenses, income, balances, perhaps budget limits. Anyone with suggestions will be appreciated.

Architectural/Building Maintenance. There is a decision that Agave Valley Painting will get the contract to paint the clubhouse. The roofing bids are being discussed, decision will be made soon so roof can get done before the painting.

Anita gave landscaping report; Our landscaping is suffering in the excessive heat, GNL will evaluate the plantings, remove dead plants, new planting will be done in spring. He has been overseeding at no charge for 2 years, costs have risen so can no longer. We will not spend the money for overseeding and extra water this year, see how it looks. GNL is evaluating areas of our drip system piping that may need replacing before they burst.

Kent gave Pool/Spa report: The Heater is now on, if you leave the pool late in the day please close the cover, it needs to be kept closed at night.

Penny gave the Real Estate Report, #92 closed 250K, nothing on the market right now

Other Business: Kent Canine

1. Volunteer Spotlight this month is Shining Brightly on 2 of our wonderful Ladies! Sharon Wagner, past President, stepped up and Volunteered to handle banking deposits and checks to vendors when we were left without a Treasurer. Then Brenda Wilson Volunteered to take over the Treasurer Duties filling out the term left when our elected Treasurer resigned. We are so grateful to these very capable Ladies Volunteering to step up and handle our finances in time of need!
2. Kent discussed Election of Officers for 2021. There are 2 Board positions up for election this year. If you would like to run, please have your nominating petition signed by 12 homeowners and turn in to HOA Secretary by December 1, 2020
3. Terri Fegley presented her proposal for possibly turning the small retention area into a dog park. She presented positive arguments, but costs, noise, maintenance, ADA requirements that must be met, and liability to the community all need to be investigated more fully.
4. Deb spoke with Mesa Neighborhood Clean Up Program Director about again placing dumpsters in the community for free bulk trash collection. Their next available time is April 23-27, if there is a cancellation we are on the list for an earlier date.
5. Budget Committee for 2021 will be meeting in the coming weeks. We determine budget allowances needed and costs to maintain our Community for the upcoming year. We need volunteers to participate in this meeting. Please let Kent, Deb or Brenda know if you are willing to volunteer.

Adjournment: Kent adjourned at 8:10

Respectfully Submitted,

Debra Dinnocenzo,

Secretary