

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

October 8, 2019

Public Forum: Frank noted that speed bumps might need replacing soon. Kent noted that the Board is meeting every month to meet our fiduciary responsibility, so all have a clear understanding of the financial reports. Phyllis noted that she was informed that our dear neighbor Sheila LeSueur #73 has been moved into assisted living. She will post her contact info soon.

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

The Pledge of Allegiance was recited.

The roll was called, Barry Breslof was absent, all other Board Members were present.

Debra Dinnocenzo read the minutes of the Sept 10, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Phyllis, seconded by Penny. Minutes were accepted as read.

Debra Dinnocenzo read the Activity Committee report outlining activities for Oct and Nov including quite a few new ideas, a social gathering inviting our new residents to meet their new neighbors, Monday Night Poker is back, with Bill Rensel. The Community Garage Sale, Line Dance Lessons @ Farnsworth Hall, Reverse Mortgage Presentation, Halloween Party including Tarot Card Reading, a Scentsy Aromatherapy presentation, bringing back Friday Night Social Gathering 3rd Fri of each month in various back yards instead of the clubhouse. Watch emails and bulletin boards for sign ups for these and all the usual lunches and dinners out! We need some Volunteers to set up and cook for the Thanksgiving Dinner.

Phyllis gave the Financial Report: Current income, expenses and final balances were outlined for Sept 2019. Kent noted that the report was titled August, slight correction is made. Deb made motion to accept the report as corrected, Anita seconded. The Treasurers report was accepted as read and corrected.

Pat gave the Architectural report #67 will be closing soon and put in request for a number of changes, approved

Pat's Building/Maintenance report, Urinal repair was done by Parker and Sons, Their annual contract is up for renewal at a cost of \$541, she would like to have this approved. Phyllis made a motion to accept Parker and Son's contract, Kent seconded. Motion passed.

Anita gave landscaping report, GNL has been contacted about filling the sink holes. 3 trees were removed this year, looking to replace with trees that do not get so large. A resident requested the HOA to cover cost of repair due to tree roots, CC&R and Policy's were quoted indicating that that the plant will be removed, but cost of repairs to homeowners property lies with the homeowner. Motion was made not to cover the cost of said repairs by Deb, Kent seconded, vote carried.

Pool/Spa report: in Barry's absence Kent reported there was nothing new happening with the pool

Real Estate Report was given by Penny, there was a lot of RE activity this year. #3 recently closed, #27 is being rehabbed for future sale, #20, #29, #71, #76, #83, #117 also closed this year. #67 is in escrow closing this month

Other Business: Kent

1. Deb noted Mesa Neighborhood Clean Up will be placing 4 dumpsters around the community on Nov 1st and picking them up Nov 5th Free bulk trash clean up, NO YARD WASTE, HAZMAT(CHEMICALS/PAINT), OR GARBAGE.
2. Phyllis is looking for Budget Committee volunteers, meeting Oct 24th at 1 pm

Adjournment: Deb made motion to adjourn, seconded by Anita. Meeting adjourned at 7:27

Respectfully Submitted,

Debra Dinnocenzo,

Secretary