

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

April 9, 2019

Public Forum: CC&R questions, discussion included methods for distributing final copies to Residents, electronic or printed if needed

Meeting was called to order by Kent Canine, President @ 7:10pm

The Pledge of Allegiance was recited.

The roll was called, Penny Molzan was absent, all other Board Members were present.

Debra Dinnocenzo read the minutes of the March 12, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Barry, seconded by Phyllis. Minutes were accepted as read.

Brenda Samples gave the Activity Committee report, outlined upcoming events for April including the very popular Ladies Lunch at Carrabba's. The Community Brunch Pot Luck on April 13th @ 10am, Karen and Tak will be making Mimosas with Brenda's fresh squeezed OJ and we will be wishing our Winter residents farewell. May and summer activities have been planned, watch boards for sign up sheets for these upcoming activities. Brenda requested to have the HOA Board cover all costs, not just half, for the Volunteer Banquet held every February that honors our many fabulous volunteers. Deb made motion for the Board to cover all costs for this event, Anita seconded. No discussion arose, vote taken 5 yes, 1 no, motion carried.

Phyllis gave the Financial Report: Current payments, income and final balances were outlined for March 2019. April 30th our CD is up for renewal, AmTrust Bank is offering a 12 month renewal at 2.50%. Phyllis made motion to accept this renewal offer, Deb seconded, vote was unanimous. Deb made motion to accept the report, Barry seconded. The Treasurers report was accepted as read.

Pat gave the Architectural report #59, 60, 110, requested painting, #109 new roll up screen, approved

Pat's Building/Maintenance report, A/C repair was done by Parker and Sons, Doors were balanced and adjusted by Vic, new store room light was installed by Dan and Spencer. Men's room sinks were replaced by Rick, a retired plumber, now our most popular new resident! Judie Metcalf donated a new American Flag for the clubhouse, and had the tattered old one destroyed properly.

Anita gave landscaping report, GNL has done new plantings requiring more watering, Palm Tree Trimming plans are in the works, other tree trimming issues are being addressed with Top Leaf. Frank Sabato is replacing emitters when necessary.

Barry gave Pool/Spa report: The Pool pump is overheating, being proactive it will be replaced before it stops completely and the pool would have to be closed. Please be careful to keep the cover rails clear.

Deb gave the Real Estate report in Penny's absence. #20 is on the market, 117 is coming on mkt. soon

Other Business: Kent

1. Kent outlined some of the Policy Updates/Revisions the Board is proposing.
2. CC&R revisions were recorded with the County today, copies will be available to all homeowners soon.
3. Phyllis discussed surveillance equipment being sold by Cox, she will research costs and details. She also brought up the issue of changing the Billiard Room to Exercise Room.
4. Pat discussed possibility of purchasing a Heart Defibrillator as discussed during the Mesa Fire/Medical Presentation. Kent will research cost and details.
5. Deb discussed Mesa offering free bulk trash dumpster to be set in community, application will be sent in. We will be given a date as their schedule allows. Will also ask about available mosquito abatement for our community.
6. Loren discussed pavement resealing and issues with SRP schedule for utility repair under our roads. He has 3 companies submitting bids. SRP has us on their May schedule, hope to seal streets in June.

Adjournment: Anita made motion to adjourn, Pat seconded, meeting adjourned at 7:45

Respectfully Submitted,

Debra Dinnocenzo