

Camino del Rey Homeowners Association, Inc

Monthly Board Meeting Minutes

Sept 10, 2019

Public Forum: Discussion about getting lanes marked more clearly for Community Exit lanes R & L , and also one way signs at exit lanes to try to prevent entering in exit lanes.

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

The Pledge of Allegiance was recited.

The roll was called, all Board Members were present.

Debra Dinnocenzo read the minutes of the May 14, 2019 Board meeting. There were no additions or corrections. Motion to accept was made by Penny, seconded by Barry. Minutes were accepted as read.

Diana Pearce gave the Activity Committee report. Outlining activities for Sept and Oct including a few new ideas, an outing to a Theater Group presentation in Gilbert, an evening social gathering for our many new neighbors to meet their new neighbors, along with our old stand bys, pot lucks, luncheons, brunch and dinner out. The community garage sale, Oct 18/19, sign out tables with Phyllis. Watch emails and bulletin boards for postings and sign up sheets for these and other activities.

Deb made a motion to replace the Community Garage sale old wooden sign with a printed banner at a cost of \$108, Phyllis seconded, vote carried. Anita made motion to accept report, Penny seconded. Report is accepted as read.

Phyllis gave the Financial Report: payments for tree trimming, utilities, expenses and final balances were outlined for August 2019. Deb made motion to accept the report, Barry seconded. The Treasurers report was accepted as read.

Pat gave the Architectural report: #16 was painted, #13 got a new roof, #117 a new front door

Pat's Building/Maintenance report: emergency light in the dining room was replaced at a cost of \$200, the urinal in the men's room is in the process of being replaced, cost TBD. Penny made motion to accept the report, Anita seconded.

Anita gave landscaping report: trees trimmed as needed, some take more expertise than the landscaper. Top Leaf needs to be contacted they submit a bid, that takes a little more time, please be patient. Deb made motion to accept report, Phyllis seconded.

Barry gave Pool/Spa report: New pool heater has been installed and ready for cooler weather to arrive. Asked for volunteers to clean the pool deck, some stepped up right away. Deb made motion to accept report, Penny seconded.

Penny gave the Real Estate report: busy summer in RE, #3 is in escrow, #67 will be on the market soon. Sold recently #20, #27 has been sold, is being cleaned and remodeled will be on the market again. #71, #76, #83 and #117 have also sold recently. Deb made a motion to accept, Anita seconded.

Other Business:

1. The CC&R, Bylaws and Policy revised documents are on the website. Deb outlined method for Distribution to homeowners. Email will be sent for your response as to whether you wish electronic or printed copies. Reply with your name and unit # on the email for documentation.

I will attach the documents in my reply. Printed copies will be prepared for those who prefer or do not have computer access.

2. Phyllis is preparing for Budget meeting in Oct, need a committee, if you would like to serve please contact her.
3. Phyllis suggested we might need to look into replacing the AC unit for the Great Room as it is not very efficient, therefore, expensive to run.
4. Phyllis made a motion to put a cap of \$75 for the Volunteer Banquet, discussion was that is not enough to cover expenses, cap is fine but it needs to be higher.
5. Phyllis suggested that the Activity fund might be better served if rolled into HOA operating expenses. Discussion was definitely against this idea, many of the activity committee members present, voted it down.
6. Deb discussed Mesa Neighborhood Clean Up, they will be placing 4 dumpsters around the community on Nov 1<sup>st</sup> till the 5<sup>th</sup> these are NOT for trash, hazmat, or yard waste. Just Bulk items you wish to dispose of, furniture, décor, old clothes, stuff you have laying around the yard, etc... The question was posed if someone with a truck could volunteer to help get stuff to these dumpsters. I will put that in place.
7. Barry noted that He and Frank will be fixing the loose speed bump with new hardware.

Adjournment: Deb made motion to adjourn, Penny seconded, meeting adjourned at 7:45

Respectfully Submitted,

Debra Dinnocenzo