**Camino del Rey Homeowners Association, Inc.**

# Board of Directors Meeting

# March 14, 2017

Call to Order: 7:05 p.m.

The Pledge of Allegiance was recited.

Roll call followed. All Board members were present.

Martha Lychock read the minutes of the February 14, 2017 board meeting. They were approved as read.

Nancy Clarke gave the activity report, reminding us about several upcoming events, including Breakfast at Painted Mountain on April 8.

Financial: Terry Hardy gave the financial report, which was approved as read.

Architectural: Doug Briggs reported there was one request pending, and no maintenance work needed to be done at this time.

Landscape: Anita Joy reported:

* She has received three bids for concrete repairs. After discussion, it was decided to award the work to Buildco who bid $850.00.
* We are trying to save the pine tree in the small retention area with some root feeding.
* She is working on getting trees trimmed and Palm tree trimming.

Pool: Barry Breslof reported that the waterline tiles in the pool were cleaned and the shower head has been replaced.

Sandra Yetter reported that Units 5 and 68 have closed and Units 55 and 114 are both for sale by owner.

Dave Collins, chairman of the CDR CC&Rs and Bylaws Review Committee, gave a status report on their progress.

The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Martha Lychock