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

**Board of Directors Meeting**

**May 9, 2017**

**Public Forum: 7:00 – 7:10 p.m.**

**Monthly Board Meeting:**

The meeting was called to order by Sharon Wagner at 7:05 p.m.

The Pledge of Allegiance was recited.

The Roll Call was taken. Treasurer Terry Hardy and Real Estate coordinator Sandra Yetter were absent. All other board members were present.

Martha Lychock read the minutes from the April 11, 2017 meeting. Barry Breslof noted that Sandra Yetter’s name was misspelled. The secretary will correct that error.

The Activity chairman was not present, so Martha Lychock reported that all activities will be posted on the bulletin boards and information will be emailed to residents.

Martha Lychock read the financial report created by Treasurer Terry Hardy. It was approved as read.

Doug Briggs gave the Architectural and Building/Maintenance reports. There were no architectural requests this month but Doug sold one Globe, and had to tighten some bolts on the speed bumps

Anita Joy gave the Grounds and Landscaping report. She noted that three water leaks around the common areas were repaired. She also presented a letter from the Top Leaf tree services company. They presented a bid of $1,720.00 for trees around CDR that need attention. Barry Breslof made a motion to accept this bid and Doug Briggs seconded the motion. All Board Members agreed.

Barry Breslof presented the Pool and Spa information, reporting that he has painted some of the pool fence. He will have it re-done soon as the paint color does not match other paint in the area. Barry also reported that the pool will remain open all the time when the summer temperatures are consistently over 87 degrees. The deck stains need to be cleaned. Several residents offered to lend their power washers for the job.

The Real Estate report was given by Sharon Wagner in Sandra’s absence. There is one home coming on the market soon.

Terry Hollowell has volunteered to be the chairman of the Community Revitalization project. When she and her team have met and researched this project she will report back to the Board. Some possible changes could include replacement of the deteriorating (and possibly dangerous) globe lights to solar lights and offering an array of soft desert colors for the exterior of the houses.

The meeting was adjourned at 7:31 p.m.

Respectfully Submitted,

Martha Lychock

Secretary