

Camino del Rey Homeowners Association, Inc.

Monthly Board Meeting Minutes

May 8, 2018

Meeting called to Order at 7:16 p.m. by Sharon Wagner, President

The Pledge of Allegiance was recited.

The roll was called: Terri Hollowell was absent.

Debra Dinnocenzo read the minutes of the April 10, 2018 Board Meeting. There were no additions or corrections. Motion to accept minutes was made by Anita, seconded by Mike. Minutes were accepted as read.

Debra Dinnocenzo gave the activity report in Nancy Clarke's absence. We had the Monthly Coffee on May 4th, attended by 6. The Ladies Luncheon today was at Los Gringos Loco in Apache Junction, attended by 11 ladies. This is a very nice restaurant, if you haven't been there it is worth the trip! May 19th the Community Breakfast is at IHOP on Brown and Higley at 8:30, the sign up sheet is posted, please sign up by the 18th so the reservation can be made. Monthly pot luck on May 26, the sign up sheet will be posted a week before, please sign up so the hosts know how to set up the room. Summer activities will include the Monthly Coffee on the first Friday of June and August. The Annual Ice Cream Social will be on July 4th. Ladies Luncheons on the second Tuesday of each month. Monthly pot lucks on the 4th Sat of each month. Watch emails for Activity Updates, sign up sheets on the board.

Sharon read the financial report, in absence of Terri Hollowell. The CD was renewed at 2.05%, a little higher than expected. Motion was made to accept the financial report as read by Debra and seconded by Anita the financial report is accepted as read. (note: there were questions from the floor about some of the entries in the report, how can we accept the report with 0.00 entries?) Per Sharon, we accept the report as submitted by Terri Hollowell, CDR Treasurer. Questions will have to be addressed with Terri.

Doug Briggs gave the Architectural Committee report. Many change requests this month were approved for 7-8-9-10-93-94-95-96-97-98. Mostly for painting one for new front door and security door.

Doug Briggs gave the Building/Maintenance Report. New hose and nozzle for front hose, I fixed the moulding by the dishwasher in the kitchen.

Anita Joy gave the Landscaping report. I had 5 issues reported about problems with water lines being cut during trimming. We are going to get new bids for landscaping going forward. If you see any leaks please let me know and mark them with a flag if you can. Looking to fall planting replacement. Also changing the design of the entry way planting will take place in the fall.

Barry Breslof gave the Pool/Spa report. Many of the lounge chairs have needed the plastic parts replaced. May 4th there was a propane leak reported, the gas and heater was shut off. On May 7th the lines were checked, they found a very small leak near the fitting it has been fixed, but will need to be replaced when the tank is empty. Also please be careful not to put anything near the stainless steel rail for the cover track. New spa cover will be replaced soon.

Mike Marr gave the real estate report, thanked Sharon for covering last month during his unpleasant trip back east. The only real estate business this month, #66 closed.

Other Business:

- Audit was completed, have a few suggestions, however, we could not find last years audit, if perhaps you served on the committee and might have a copy or know where to find it please let us know. Thanked Isabelle, Joanne, Joan and Frank for serving on the Audit committee.

- Policy—Sharon found a Policy document in the computer that has not been provided to many residents. Many of them are outdated and need revising, everyone should have a copy of this good information. We will work on this over the summer. There was much discussion of this topic.
- Community Revitalization -- Terri Fegley was absent, colors proposed are posted on board. Neighbors must agree/ no half paint jobs, board must approve color choices. There have been issues to find appropriate solar lights that will hold up, there was discussion on subject.
- Walls (perimeter and common) Doug reported on bids for painting, discussion about bids, colors to be used and walls to be painted. Credentials of those companies submitting bids and safeguards needed for our community and proposed schedule were outlined by Mike Marr. Doug will check with the preferred company, Agave Valley Painting, to verify before a contract is accepted. Point was brought up by Joan Sabato, that a public meeting must be scheduled with 72 hrs notice to all residents, a motion must be made and accepted and recorded in the minutes before this amount of money can be spent, according to State HOA law.
- There was a question about residents under 55, discussion about the subject. Sharon repeated that if you have an issue please submit it in writing and sign it.
- Bill Goodnoe made a motion to have the Billiards room changed to an exercise room, it was seconded by Penny Carroll. Discussion about liabilities, community involvement in decision, health code issues, etc. We can add this topic to meeting about painting the walls. Bill was asked to do the research about costs and codes that would apply and present it at upcoming meeting to be announced. Sharon will verify with insurance company about liability coverage. The motion was tabled for another meeting until more information can be obtained.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted

Debra Dinnocenzo, Secretary