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

**Monthly Board Meeting Minutes**

**November 14, 2017**

The meeting was called to order by Sharon at 7:07 PM

The Pledge of Allegiance was recited.

Roll call was taken, and all Board Members were present.

Martha read the minutes for the October 10, 2017 Board Meeting. Karla moved to approve the minutes as read and Barry seconded it. All Board Members agreed.

Nancy reminded us of the Thanksgiving dinner, the Roving Wine Tasting on Dec. 2, Decorating the clubhouse on Nov. 25 and other upcoming activities. All activities will be promoted by email and fliers at the bulletin boards.

Karla read the financial report and provided printed copies for those who were interested. Barry made a motion, seconded by Martha, to accept Karla’s report as read. All Board Members agreed.

Doug reported that he had secured several bolts on the road safety bumps, asked the janitorial crew to only mop with clear water on the days we have Board Meetings scheduled, and worked with Parker and Sons on their A/C inspection.

Anita reported that pine trees should be trimmed every five to seven years. Ficus trees will be trimmed in December (with billing to be received in January 2018). A motion was made, seconded and passed to put the Palm tree trimming cost into the Improvement Fund. Top Leaf will also trim trees for individual homeowners. Jackie Rensel asked about the possibility of getting small concrete repairs throughout the community. Phyllis Schulze commented that she knows someone we can contact to do these jobs.

Barry reported that he had increased the spa temperature to 103 degrees and the pool temperature still remains in the mid-80s. He also dealt with the shut off valve and bought a longer garden hose to make cleaning the decks easier.

Sandra reported that Units #19 and #82 have closed and Units #63 and #85 are now on the market.

Other Business

* Sharon informed everyone that two positions were open on the board. Nominating Petitions must be turned in to the CDR office no later than November 29.
* Karla gave the Budget Committee report from the meeting on October 26. The report was approved as read (motion by Barry and seconded by Anita.) All Board Members agreed.
* Dave Collins gave a report on the status of the CCRs Rewrite. His committee continues to work on this project and they will continue to update the board as they progress.

Doug made a motion to adjourn the meeting which was seconded by Barry Breslof and approved by all Board Members. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Martha Lychock

Secretary