

Camino del Rey Homeowners Association, Inc.

Monthly Board Meeting Minutes

November 13, 2018

Meeting was called to Order at 7:10 by Sharon Wagner, President

The Pledge of Allegiance was recited.

The roll was called: All current Board members were present.

Debra Dinnocenzo read the minutes of the Oct 9, 2018 Board meeting. There were no additions or corrections. Motion to accept minutes was made by Anita, seconded by Phyllis. Minutes were accepted as read.

Nancy Clarke gave the Activity report: the past month activities were outlined and enjoyed by all who attended. Upcoming activities outlined included: Breakfast Pot Luck on Nov 17; Thanksgiving Dinner on November 22, hosted by Isabel and Jan; Decorate the clubhouse on Nov 28; The Roving Holiday Cocktail Party on Dec 7, hosted by Deb and Jackie. Future activities in planning, by Diana, Lunch at the Culinary Institute and a Diamondbacks game. Penny is working on CPR for Seniors to be presented by the Fire Dept.

At the end of her report Nancy Clarke resigned her position as Activity Director.

Phyllis gave the Financial report: current payments and income were outlined. Deb made motion to accept financials as read, Doug seconded the motion. The Treasurers report was accepted as read.

Doug gave the Architectural report: 2 Architectural requests, and painting for 49, 50, 51, 52 and 6

Doug gave Building/Maintenance report: Mailbox bulletin board was repaired, light bulbs were changed, 16 signs were replaced as ordered by Fire Marshall, new permit was approved, everything is now up to code. Pest control checked and treated for termites. Thanks to Frank for his help with these issues.

Anita gave Landscaping report: GNL contract increased by \$50/mo., less than first requested. Only 1 leak, replacement of plants will cost appx.\$1100. Thanks to Frank for replacing emitters when necessary.

Barry gave the Pool/Spa report: The gas leaks have been fixed, we contracted with a new propane company saving \$. The water line tiles have been sealed. If you notice any sign or smell any possible gas leak please report it ASAP.

The Real Estate Report was given by Sharon Wagner noting that Mike Marr is no longer on the Board, he sold his home and will be leaving. 20 & 29 have closed, 72 & 85 have contracts, 118 is in escrow and 114 is still on market as for sale by owner.

Other Business:

1. Election of Officers; Nominating petitions, due Dec 2nd, there are 5 Board positions open. Joan Sabato outlined openings, 3/3yr terms, 2/2yr terms. Also explained the voting procedures including balloting options...paper on Jan 16th at the annual meeting, email or paper ballot by mail for out of town homeowners. Please check the Website for information. The CC&R's are there and revisions to such will be discussed at upcoming Town Hall Meetings. The importance of voting for Board and especially for CC&R revisions was stressed.
2. Intruders: Sharon stressed the importance of being watchful and wary of people who don't appear to belong here.
3. Budget: Phyllis outlined Budget committee findings and reasons for a necessary \$5 increase in monthly HOA dues. Deb made motion to accept the \$5 increase in dues beginning Jan 2019, Barry seconded, motion carried unanimously.

Adjournment: Doug made motion to adjourn, Anita seconded. Meeting adjourned at 7:55

Respectfully Submitted,

Debra Dinnocenzo, Secretary