

Camino del Rey Homeowners Association, Inc.

Monthly Board Meeting Minutes

October 9, 2018

Meeting called to Order at 7:07 p.m. by Sharon Wagner, President

The Pledge of Allegiance was recited.

The roll was called: All board members were present.

Debra Dinnocenzo read the minutes of the May 8, 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: Ladies lunch today attended by 13 ladies at Los Gringos Locos in Apache Junction. October 20th community breakfast at Rochesters , October 27th Halloween Pot luck, costumes optional, there will be a Tarot card reading by Robin available for all to enjoy. Sign up sheets are posted. November 1st is the Verde Valley Train trip, private bus picks up here at 9am will return appx 9pm. Many thanks to Mike and Viki for working so hard on all the arrangements. Money must be in by Oct 15th, there are still spaces available. \$121/ea. There have been many questions about doing a yard sale, so if there is a volunteer to do the organizing the community yard sale could be held on Nov 9-10.

Phyllis gave the Financial report: Payments made over the summer months were outlined, as were financials and totals as of September. Barry made motion to accept financial report with corrections Phyllis made during reading, Mike seconded the motion. Treasurers report was accepted as read and corrected.

Doug Briggs gave the Architectural Committee report. Many architectural requests mostly for painting. If you are doing any changes, please submit architectural request.

Doug Briggs gave the Building/Maintenance Report. The tattered flag outside was replaced, 2 signs were replaced from storm damage, Dave replaced the light in the bulletin board cabinet. Renewed maintenance contract with Parker & Sons AC and a new cleaning company will be starting 1st of the year.

Anita Joy gave the Landscaping report. There were 10 issues reported about problems with water lines and 12 issues with landscaping over the summer months. Thanks to Frank for replacing emitters as required so we didn't have to pay landscapers to do this chore. New bids for landscaping were requested from 2 other companies but no one responded, so we will be using GNL going forward. If you see any leaks please let me know and mark them with a flag if you can. Fall planting replacements are being planned by GNL, also for entrance plantings. If you have an issue with landscapers please let me know, do not confront the workers.

Barry Breslof gave the Pool/Spa report. Many of the lounge chairs have had the plastic parts replaced. We replaced the spa bubble cover with the help of Penny Carroll. The issue with the heater was fixed today, the temperature will be up and the pool covered nightly and opened by 10am or earlier if requested. There are cracks between the tile and deck this will be fixed by a pool company to properly seal this area.

Mike Marr gave the real estate report: #114 and 20 are for sale by owner, 118 was sold to a flip company and is still on the market, price has recently been reduced. #66, 93, 95 have been sold. #29 sale is pending, #71 will be on the market soon.

Other Business:

- Budget Committee: Meeting on Oct 29th is scheduled, if you would like to be part of the committee, please let Phyllis know so she will have enough copies.

- Election of Officers: Nomination petitions are available in file outside of office, these need to be turned in by Dec 2nd. There are 4 Positions available.
- Exercise Room: At previous meeting Bill Goodnoe requested the Billiard room be changed to exercise room. It was tabled until fall when more residents were present. Is anyone willing to continue with the issue? There was no response. Phyllis volunteered to help if someone is interested in leading this issue.
- Lights: We have spent much time looking for appropriate lights, solar will not give us needed lumens or last a reasonable length of time. Doug and Sharon spent a whole day looking around, globe lights are not available, few globe replacements are available, we have found a few electric lights that might be agreeable, discussion followed.
- Parking: Please be sure neither you or guests park in “No Parking” areas, these must be observed to facilitate entrance of Emergency Vehicles
- Other business; Please be sure the AC is off if you are the last one out of the building, and let Doug know if it sounds unusual.
- The front door sticks, so please push it to be sure it is securely locked when you leave.
- Terri asked about updating furniture in great room, discussion about not needing the added expense followed. Also she reminded everyone about her Creativity and Craft class on Sunday at 3pm, sign up sheet on board
- Clubhouse floors will be cleaned Saturday Oct 13 @ 8am. Deb and Mack will start Friday afternoon, 3ish folding up tables and chairs in dining room. Saturday we will need help to move furniture as they go along.
- Question about the security camera was discussed as well as accounting program and system, Phyllis is willing to train anyone interested in how to use the program.

The motion to adjourn at 8:05 p.m. was made by Doug and seconded by Mike.

Respectfully submitted, Debra Dinnocenzo, Secretary