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

**Monthly Board Meeting Minutes**

**October 10, 2017**

The meeting was called to order at 7:02 p.m. on October 10, 2017 by Vice President Barry Breslof.

The Pledge of Allegiance was recited.

Roll Call was made by Martha Lychock. All Board Members were present, but Sharon Wagner asked VP Barry Breslof to run the meeting as she was losing her voice.

Martha Lychock read the minutes from the September 12, 2017 Board Meeting. The minutes were approved as read.

Nancy Clarke gave the Activities report, highlighting several upcoming events.

Karla Caldwell gave the Financial Report and notified us that the Budget Committee would meet on October 26, 2017 at 1:00 p.m. Volunteers are needed for this committee. Karla also updated us on the May-Jul 2017 expenditures and September 2017 expenditures. Report was accepted as read.

Doug Briggs gave the Architectural and Building Maintenance reports. He approved an architectural request from #61 and called CAM Resources regarding inferior cleaning services lately.

Anita Joy gave the Grounds and Landscaping report. She has three proposals for a tree maintenance program, (Kings Tree, Valley Tree, and Top Leaf). Sharon suggested that at this time we postpone making a decision regarding the yearly contract and go with Phase 2 from Top Leaf to include the pine trees. Motion was made and Seconded with all Board Members agreeing on this plan.

Barry Breslof reported that he purchased a new bubble cover for the spa.

Sandra Yetter reported that Unit 19 is in escrow and Unit #82 is on the market.

Other Business:

* + Dave Collins gave the board updated information on the CCRs rewrite.
	+ Barry Breslof reported that one security camera has been purchased and will be installed soon.
	+ Sharon Wagner reminded everyone that the 2017 Elections for the Board are coming up soon. Please think seriously about running for the board, as two positions will be open.
	+ We were reminded that NO PARKING is allowed in Fire Zones. Please ask your guests to move their cars if they have violated this restriction.
	+ Sandra read a letter addressed to the Board from Bibi Zajac regarding her appointed guardianship/temporary custody of her great-grandson. She is asking for permission for him to live in her home for a temporary time. The Board met and agreed to grant permission for one month, to be revisited at that time.

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