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

**Monthly Board Meeting**

**September 12, 2017**

Prior to the call to order Sharon Wagner commented on the singles pool party. She explained that she carefully read the CCRs when she was approached about the possibility of the party being held. There were no restrictions to this party within those CCRs. She said the party was well attended (with no outsiders present), with games and swimming activities. She said that we must realize that we are now becoming a multi-generational community and 55 year old residents want different types of entertainment than the 70, 80 and 90 years old residents. Sharon also mentioned that she was appalled by some vile messages she received on phone and written communications.

The meeting was called to order at 7:05 p.m.

The pledge of allegiance was recited.

Roll call was taken and all Board Members were present.

Martha Lychock read the minutes from the May 9, 2017 board meeting. The minutes were approved as read.

Nancy Clarke gave the Activities report, citing several upcoming activities. Nancy is requesting that people contact her about helping to organize these activities. She will email and update the bulletin boards for dates and details on all activities.

Our new Treasurer, Karla Caldwell, asked residents to call her if they have questions about the Financial Report. Karla thanked Phyllis for stepping in to handle the bookkeeping for CDR.

Doug Briggs gave the Architectural and Building Maintenance reports. There were no Architectural requests. Over the summer he repaired the bulletin board, took care of the Fire and Safety report and had the sinks in the Lady’s Room replaced.

Anita Joy explained the colored “Zones” for GNL trimming schedule. Each zone will be done every 8 weeks. Anita also requested that people who do not want GNL to trim their yards to call or email her as soon as possible so she can update her list. She asked that resident’s notify her if shrubs begin to get overgrown so she can have them attended to. Anita is also getting bids for regular trimming of trees and will present those figures at the October meeting.

The Pool report was given by Barry Breslof. The projects that he completed this summer included repairs of propane leaks, and the leaky spa filter, repair of the pool gate (repairs performed by Bill Goodnoe). The aerator was fixed and waterline tiles were cleaned by Sharon Wagner and Doug Briggs. Barry asked for volunteers for cleaning the pool deck. He needs four helpers.

Real Estate coordinator Sandra Yetter reports that Unit #69 closed.

Security Cameras:  In light of undesirable actions of late, the Board is looking into installing security cameras on the clubhouse.

Community Revitalization:  A printout of a solar light to possibly replace globes was brought in and given to Terri Hollowell for consideration.

Pets:  Sharon reminded everyone that all pets must be on a leash and that owner's should be vigilant in picking up feces.  Residents are getting very lax in this area.

CCRs Re-write:  No new information.

Election of Officers:  Sharon reminded everyone to be thinking of running for the Board.  Two positions will be open.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Martha Lychock

Secretary