

# **CAMINO VILLAGE HOMEOWNERS ASSOCIATION**

## **Board of Directors Annual & Open Meeting Minutes**

### **Wednesday, March 24<sup>th</sup>, 2021**

**Location:**

Held via teleconference (due to coronavirus shelter-in-place restrictions).

**Call to Order:**

The board meeting was called to order at 6:05 PM. A quorum was established.

**Board Members in Attendance:**

J. Cusic, A. Reid, D. Schiff

**Others Present:**

R. Alereza, D. Bette, Shira Brosbe, Matt Depa, A. DeStefano, G. Ho, M. Murray, L. Summers

**Roll Call & Election of Officers:** M. Murray determined that not enough votes were received to establish a quorum. A second annual meeting would need to be held between 5 and 30 days to obtain a valid vote. The board agreed to hold the extended board meeting on Thursday, April 15<sup>th</sup>, 2021 at 6 PM.

**New Business moved to this portion of the meeting:**

**Rental Information Policy and Form:** The board discussed the rental information policy and form provided by M. Murray. The board discussed that the policy will be enforceable by the CC&Rs and failure to comply could result in fines. D. Schiff made a motion and J. Cusic seconded to approve the policy.

**Open Forum****Approval of Board Meeting Minutes:**

Approval of minutes moved to the end of the meeting.

**Committee Reports****Treasurer's Report:**

D. Schiff provided an update on the HOA financial report through February 28th, 2021: The operating expense account balance through February 28th, 2021 was \$15,441.97, while the reserve account balance was \$78,978.05. There were a couple of accounts to keep an eye on.

**Landscape Committee Report:**

A. DeStefano reported that Spicer Landscaping reseeded 5 lawns, fixed the irrigation at several of those households, and will fix the drain at one household. A. Destefano remarked that Spicer Landscaping did a nice job and the board should consider using Spicer Landscaping to handle the irrigation and fix drains. A. DeStefano also mentioned that it is difficult to get Props to do anything – \$2.4k a month. A. DeStefano also mentioned that there was a date for Spring Cleanup: April 10<sup>th</sup>, 9 AM to noon, to replace batteries for irrigation clocks, pull out weeds, clean out drains, etc. A. DeStefano will get names of other companies who may be able to do the work.

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**Architecture Committee Report:** None

**New Business**

**Pets in Camino Village**

The board discussed sending a letter regarding pets in Camino Village. A. Destefano mentioned the cost of upgrading landscaping and if pets cause damage the HOA will be forced to spend more on landscaping. J. Cusic made a motion and D. Schiff seconded to approve sending letter.

**Approval of Board Meeting Minutes:**

Approval of minutes moved to the end of the meeting. Motion made by J. Cusic, seconded by D. Schiff to approve the January 27<sup>th</sup>, 2021 open board meeting minutes.

**Next Board Meeting**

Annual meeting, April 15<sup>th</sup>, 2021 at 6 PM.

**Adjourn**

J. Cusic made a Motion and D. Schiff seconded to adjourn the meeting at 7:44 PM.

Approved by: *Jasmine Cusic, Vice President*

Date: April 15<sup>th</sup>, 2021

Verified by: *Andrew Reid, Secretary*

Date: April 15<sup>th</sup>, 2021