

CAMINO VILLAGE HOMEOWNERS ASSOCIATION

• PO Box 1308 • ROSEVILLE, CA 95678 • (916) 786-6000, EXT. 330 •

Board of Directors Open Meeting Minutes

SEPTEMBER 17, 2024 @ 5:30 PM BY ZOOM TELECONFERENCE MEETING

By Zoom Video

<https://us06web.zoom.us/j/83051164330?pwd=LeNHPn6HuXzFFVpe9gieEbaR0X1CSj.1>

Meeting ID: 830 5116 4330; Passcode: 362391

Or Join by Phone

1-669-444-9171; Meeting ID: 830 5116 4330; Passcode: 362391

I. **Call to Order**

The September 17, 2024, Open meeting of the Board of Directors was called to order at 5:34 PM by teleconference.

II. **Roll Call**

Directors Present: Cheryl Ritty – Vice President

Jeannine Crew – Treasurer

Jessica Bolton – Secretary

Matt Depa – Member at Large

Directors Absent: Dave Bette – President

Owners Present: Shira Depa, Anne DeStefano, Sarah Avila, Jennifer Edwards,
Laura Summers

Management: Michael Murray, CMCA, of CiD Consortium, LLC

III. **Open Forum**

- Anne Destefano – Would like to do a fall newsletter, she will take this on as a project.
- Sarah Avila – Asked to please post Board Meeting agendas on front gates 4-5 days prior to meeting date; have secretary do this.

III. **Approval of Minutes**

August 1, 2024, Open meeting: The Board reviewed the August 1, 2024, Open meeting minutes. After consideration, approval of the August 1, 2024, Open meeting minutes was motioned, seconded, and approved by the Board.

V. **Review of Financials**

The Board reviewed the August 2024 financials.

- Lien Approval Consideration – none
- Signature Card Update and/or Bank Change – No current Board members are on current US Bank signature cards. Owner Dan Schiff would need to go to the bank with one or two current Board members with a copy of the minutes to be added on signature card, or the Board can choose to switch banks completely. Consider

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opening a CD, this can be added on a future agenda. Directors Cheryl Ruty and Matt Depa volunteered to be added to the account as signatory. After consideration, approval of Directors Matt Depa and Cheryl Ruty update signature card, add their names, and remove Gloria Weiss-Yeater, Dan Schiff, and Larry Raskin from the card, was motioned, seconded, and approved by the Board.

VI. Committee Reports

- Landscape – Report: Sprinkler repairs, clock recalculating, requested information from Azevedo about 2025 rates.
- Architectural – Report: None
- Parking – Report by Owner Laura Summers: Green passes and yellow variance passes need to be hung by rear view mirror so they can be seen, not put on dashboard. Please add this information to the newsletter. Variance pass requests need to be asked for in advance before they are needed.

VII. Manager's Report

- Time Tracking Report – Board reviewed the August 2024 time tracking report.
- Projects Update – Cleaning up mailboxes will happen in the near future by Director Jeannine Crew.

VIII. Unfinished Business

- Camera System Update – Purchase and Installation of Security Camera

IX. New Business

- Security Camera Policies and Rules Approval Consideration – Board motioned, seconded, and approved the Camera Policy and Rules. Will need to designate someone to monitor the cameras. Director Matt Depa volunteered to monitor but has requested to have a secondary person as well. Will need to create a camera committee to make it official. Put on next agenda. Secretary needs to sign the Policy.
- Parking Enforcement and Parking Patrol Service – Owner Anne Destefano would like to have a patrol hired to do enforcement instead of the committee members doing it. Owner Shira Depa has a proposal from a company that costs \$36/hour for as many hours as we request. Request to meet with company to get more information.
- 2025 Budget Review – The Board and management reviewed the 2025 draft budget. After consideration, the Board accepted the budget as proposed and the increase to monthly assessment of \$24.39/lot.

X. Next Meeting – The Board will determine the next Board meeting date in the coming weeks

XI. Executive Session

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- Owner Request – Executive Session was called to order at 7:50 PM. After review and consideration of the Executive Session items, the Open meeting was reconvened at 8:14 PM.

XII. Adjournment

The Open meeting was adjourned at 8:14 PM.

Respectfully submitted by Jessica Bolton, Camino Village HOA Secretary

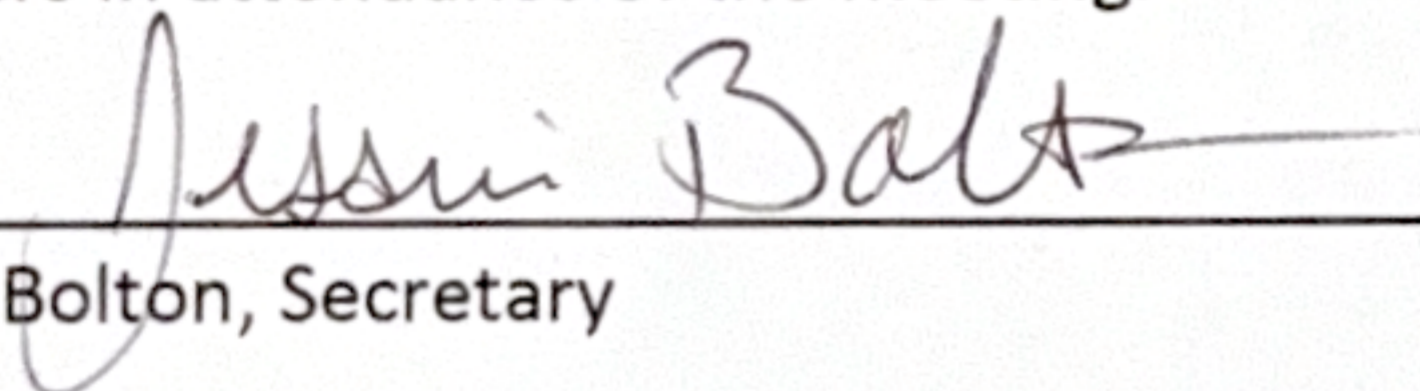
ATTEST:

Cheryl Ritty, Vice President

DATE: _____

Secretary Certification

I, Jessica Bolton, Secretary of the Camino Village Homeowners Association do hereby certify that the foregoing is a true and correct copy of the minutes of the Camino Village Homeowners Association Board of Directors meeting held on September 17, 2024, as approved by the Board members in attendance of the meeting.



Jessica Bolton, Secretary

DATE: 1/14/25