

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Meeting Minutes
Wednesday, October 6th, 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: D. Crossland, J. Cusic, A. Reid, L. Russell

Others Present: R. Alereza, S. Brosbe, M. Depa, D. Schiff, L. Summers, J. Wright

Approval of Board Meeting Minutes: J. Cusic made a motion, seconded by A. Reid to approve the August 4th, 2021, Open Board Meeting Minutes. J. Cusic made a motion, seconded by A. Reid, to approve the August 18th, 2021, Executive Session minutes.

Treasurer's Report: L. Russell, HOA Treasurer, provided an update on the operating and reserve accounts and offered to contact M. Murray regarding the \$28,105k transfer of funds from the reserve account to the operating fund account, which should have occurred in August of 2021.

President's Report: none

Landscape Committee Report: R. Alereza provided an update on landscaping activities within Camino Village. She reported that she inquired with Acevedo Landscaping regarding clean-up of the area in front of Camino Village and they responded that the front area is not covered in their contract and is not their responsibility. R. Alereza also reported that Spicer Landscaping has been fixing sprinkler leaks, and the new seasonal flowers for the landscaping in the front had been ordered.

Architecture Committee Report: Nothing to report.

Parking Committee Report: J. Wright provided a brief update on the status of parking compliance within the neighborhood. A. Reid provided information regarding the status of a large diesel truck, which is too big to fit on the driveway, that sometimes enters Camino Village. The board discussed holding a hearing for the homeowner at that residence in the event the activity continues to occur.

Gates & Cameras: A. Reid provided information on alleged illicit activity occurring in front of, and within the village. A. Reid reported that, after seeking the advice informed professionals, if a resident sees perceived illegal activity, or if they feel threatened by any type of activity, they should call local law enforcement. Perceived illegal activities are outside the purview of the HOA board.

New Business:

Budget: A. Reid informed the board that he inquired with M. Murray regarding the 2022 HOA budget. A. Reid had not yet received a reply and apparently the budget was not available. A.

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Reid informed the board that once the budget was received, it would need to be reviewed and voted upon at the next open board meeting.

Mailbox Clusters: The board discussed replacing the mailbox clusters, which are included in and are budgeted for in the reserve study. J. Cusic volunteered to conduct further analysis to see if the mailbox clusters could be repaired as opposed to being replaced.

Next Board Meeting: Open meeting proposed for Wednesday, November 17th, 2021, at 6 PM.

Adjourn: J. Cusic made a motion, seconded by A. Reid to adjourn the meeting at 6:43 PM. Executive session scheduled to follow open board meeting.

Approved by: *Jasmine Cusic*

Date: 11/12/2021

Verified by: *Andrew Reid*

Date: 11/12/2021