

**CAMINO VILLAGE HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**Wednesday, November 17<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:** D. Crossland, J. Cusic, A. Reid, L. Russell

**Others Present:** D. Schiff, L. Summers, J. Wright

**Approval of Board Meeting Minutes:** J. Cusic made a motion, seconded by A. Reid to approve the October 6<sup>th</sup>, 2021, Open Board Meeting Minutes. A. Reid made a motion, seconded by J. Cusic, to approve the October 6<sup>th</sup>, 2021, Executive Session minutes.

**Treasurer's Report:** L. Russell, HOA Treasurer, provided an update on the September 2021 financials. The October 2021 financials have not yet been issued by CID.

**President's Report:** none

**Landscape Committee Report:** No report.

**Architecture Committee Report:** No report – no new requests.

**Parking Committee Report:** J. Wright provided a brief update on the status of parking compliance within the neighborhood. Parking has generally been pretty good except for a few reminder notices issued and other infractions to keep an eye on.

**Gates & Cameras:** No report.

**New Business:**

**Budget:** Following a brief discussion, the board approved the 2022 budget, motion made by A. Reid, seconded by J. Cusic.

**Board Member Recruitment:** The board had a brief discussion regarding recruitment of future board members. A. Reid reminded the board that two board members' terms were up at the end of this year and would need to be filled.

**Mailbox Clusters:** The board discussed repairing and replacing the mailbox clusters, which are included in and are budgeted for in the reserve study. A. Reid stated he would contact M. Murray to discuss possibilities of repairing the mailbox clusters as opposed to replacing them.

**Pets:** The board discussed sending a second courtesy letter to a homeowner whose dogs were bothering neighbors with their barking.

**Next Board Meeting:** Open meeting proposed for Wednesday, January 12<sup>th</sup>, 2022, at 6 PM.

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**Annual Board Meeting:** In a separate email dated October 31<sup>st</sup>, 2021, the board approved the annual meeting for Wednesday, March 16<sup>th</sup>, 2022.

**Adjourn:** J. Cusic made a motion, seconded by A. Reid to adjourn the meeting at 6:47 PM.

Approved by:               *Jasmine Cusic*                               Date:           1/12/2022          

Verified by:               *Andrew Reid*                               Date:           1/12/2022