

**CAMINO VILLAGE HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting Minutes**  
**Wednesday, August 4<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 6:01 PM. A quorum was established.

**Board Members in Attendance:** D. Crossland, J. Cusic, A. Reid, L. Russell, C. Ruty

**Others Present:** R. Alereza, D. Bette, S. Brosbe, M. Depa, G. Ho, L. Summers, J. Wright

**Approval of Board Meeting Minutes:** L. Russell made a motion, seconded by D. Crossland to approve the June 2<sup>nd</sup> and June 27<sup>th</sup>, 2021, Open Board Meeting Minutes. J. Cusic made a motion, seconded by C. Ruty, to approve the June 27<sup>th</sup>, 2021, Executive Session minutes.

**Treasurer's Report:** The board secretary provided the June 2021 operating and reserve account fund balances, which were \$9,834 for the operating fund account and \$ 88,251 for the reserve fund account.

**President's Report:** none

**Landscape Committee Report:** D. Alereza noted that she will contact Spicer Landscaping to follow-up on setting / maintaining irrigation controllers where needed. J. Cusic inquired about garbage and miscellaneous trash being collected in front of the development. R. Alereza offered to follow-up with Acevedo to see if they could pick up the trash in front of the development.

**Architecture Committee Report:** None.

**Parking Committee Report:** J. Wright provided a brief update on the status of parking compliance within the neighborhood. He noted that he had issued several warnings to homeowners who were out of compliance with the parking provision of the CC&Rs.

**Gates & Cameras:** D. Bette provided an update on the status of the camera at the front gate. He informed the board that the camera was non-operational due to a question of how the data plan was being paid. A. Reid agreed to follow-up with M. Murray regarding the payment. The board revisited the question of using one gate code for the entire community. After some discussion the board agreed to keep the same system of each household having its own gate code. S. Brosbe offered to learn and take over updating the gate codes.

**New Business:**

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

**Next Board Meeting:** Open meeting proposed for Wednesday, October 6<sup>th</sup>, 2021, at 6 PM. Executive Session scheduled for August 18<sup>th</sup>, 2021 @ 6 PM.

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**Adjourn:** C. Ruddy made a motion, seconded by J. Cusic to adjourn the meeting at 8:07 PM.

Approved by:     *Jasmine Cusic*                        Date:     10/6/21    

Verified by:     *Andy Reid*                        Date:     10/6/21