

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – Wednesday, February 21, 2018

Location: 2426 Fallwater Ln, Carmichael, CA

Larry Raskin, HOA President, called the meeting to order at 6:35 PM. A quorum was established.

Board Members in Attendance:

Jasmine Cusic, Andy Reid, Reza Yousefkhani

Others present: Anne Destefano, Anabel Lombardi, Laura Summers

L. Raskin made a motion and A. Reid seconded the motion to approve the October 23, 2017 meeting minutes. The motion passed.

Administrative Discussion: The board discussed general administrative issues and communication protocol with the management company.

Financial Report: The board reviewed the current financial statements (through 2/20/18) provided by K. Hanagan, Treasurer. Account balances were noted with no additional discussion.

Parking Committee: L. Summers announced there would be a parking committee meeting the week of 2/26/18, to discuss next steps dealing with ongoing parking issues occurring within the community. The parking committee will provide articles for an upcoming HOA newsletter.

Landscape Committee (tree policy): The Board reviewed the HOA tree policy with the Landscape Committee governing the removal of trees from homeowners' front yards. The policy concerning removal of trees from homeowners' front yards is that no trees can be removed from front yards unless there is a health or safety issue. An arborist is always consulted about whether the tree should be removed, and trees removed will not be replaced by the HOA. Trees cannot be removed from a homeowner's front yard just because the homeowner does not want the tree in the front yard.

New Business: No new business was discussed.

Adjourn: L. Raskin made a motion and A. Reid seconded to adjourn the open meeting. The meeting adjourned at 7:20

Executive Session: Executive session was held from 7:20 to 7:38 PM.

Next Meeting: The next meeting was calendared for 3/28/18 @ 6:30 PM at 2426 Fallwater Lane.

Meeting Adjourned at 7:40 PM.

Approved by: Larry Raskin Date: 06/06/2018

Verified by: Andrew Reid Date: 06/06/2018