

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – Wednesday, March 28, 2018

Location: 2426 Fallwater Ln, Carmichael, CA

Larry Raskin, HOA President, called the meeting to order at 6:31 PM. A quorum was established.

Board Members in Attendance:

Jasmine Cusic, Kim Hanagan, Larry Raskin, Andy Reid, Reza Yousefkhan

Others present: Dan Schif, Gloria Weiss

K. Hanagan made a motion and A. Reid seconded the motion to approve the January 24, 2018 and February 21, 2018 meeting minutes. The motions passed.

Financial Report: The board discussed and agreed to include account balances on meeting minutes going forward as has been the practice in the past.

Landscape Committee: The landscape committee stated that watering will begin April 1, 2018.

Gate Report: G. Weiss mentioned that the front gate probably broke due to recent high winds in the area. It was agreed the additional gate keys would be issued and training provided to volunteer board members to show them how to open the gate in the event of a power outage or malfunction.

Designation of Curb Area: The board discussed designating the curb area between 2300 and 2434 Fallwater Lane across from the main entrance as a No Parking/Fire Lane. The board did not take any action as they agreed to obtain more information, namely a recommendation from the fire department, before making a decision.

New Business: No new business was discussed.

Next Meeting: The next meeting was scheduled for June 6, 2018. The location would be determined later.

Adjourn: A. Reid made a motion and L. Raskin seconded to adjourn the meeting. The meeting adjourned at 6:52

Approved by: Larry Raskin Date: 6/6/18

Verified by: Andy Reid Date: 6/6/18