

## Meeting Minutes for CAMINO VILLAGE HOA Open Board Meeting

2<sup>nd</sup> Quarter Meeting -June 29, 2022

### **Attendees:**

Laura Summers, Dave Bette, Dennis Crossland, Lani Russell, Chery Ruddy, Jennifer Edwards, Craig Edwards, Gloria, Rosey, Matt & Shira, Ann Destefano, Andy Reid

### **Landscape:**

Ann & Rosie will do landscape until the end of December 2022. They would like someone else to volunteer for next year as they have served their term. Please ask around for volunteers.

### **Treasurer Report:**

Through May 31, 2022:

Operating funds have \$39,832

Reserve Fund has \$85,867

### **Architectural Committee**

Two requests were approved for 2421 Fallwater Lane (window tinting & replace sliding glass door)

### **Parking Committee**

We need to go through the proper steps to have a hearing for 2300 Fallwater Lane, they have many unpaid parking tickets. Need to give them 2-week notice, site them and send them a letter.

### **Unfinished Business**

2336 Fallwater Lane, Ann wanted to discuss this family to be fined. May 18<sup>th</sup> the son created chaos, Sheriff was there three times and lots of drugs and drug dealing. The board needs to have a hearing. We feel this behavior will repeat itself. They have violated the CC&Rs and the HOA can take action. Address nuances and issue fines.

### **HOA Website**

Andy has volunteered to update the HOA website with the phone numbers to the board members.

We need to remove Traci VanArsdale as being on the board. We need to add Rosie and being the contact person for the sprinklers. We would like to see the new part of the garbadge on the website.

We would like to say that in 2030 we will paint the homes again. Ann has the list of phone numbers and email address. Ann will send these to Andy.

### **Street repair in front of 2307 Fallwater Lane**

A garbage truck stalled and damaged the street. Reza's wife could not get a hold of anyone in the County. She was on hold for almost two hours. \$3,000 to have this fixed, the County should pay for this. We need Mike Murray's help in this matter. Can Mike deal with the Insurance Company to deal with the County.

### **Front Gate:**

Quotes were not accurate; Dave Bette was working on this. Dave spoke with Mike Murray and we have not heard back from him. This has gone on too long and we have not had a gated community due to our gate being broken.

It was advised to have everyone leave their front porch lights on. There was a bid awarded, why is the work not starting.

### **Surveillance Camera**

Can a board member be the only person to have the camera watching the front gate, it was suggested the house in the front, we could use their Wi-Fi? Mike Murray?

We need a cost estimate with WORKING cameras.

### **Approve Reserve Study**

Board approved Reserve Study (C. Ruddy motion, D. Crossland second)

### **Mail Box's**

Shira & Matt got a quote to replace the mail box's @\$7,790.00. Installation, materials, removal of debris & coordination of USPS. C. Ruddy made motion / D. Crossland second, board approved.