

CAMINO VILLAGE HOA

Open Board Meeting Minutes – March 25, 2015

Location: 2404 Fallwater Lane, Carmichael, CA 95608

Quorum: Gloria Weiss Yeater called the meeting to order at 6:31PM. A quorum of five board members was established.

Board Members in Attendance: Gloria Weiss Yeater, Dan Schiff, Larry Raskin, Sara Avila, Anabel Lombardi

Others present: Anne DeStefano, Laura Summers, Doug Baty

Minutes: Minutes of January 21, 2015 Open Board meeting were approved.

Treasurer's Report:

There is \$30,539 in the Reserve Fund, \$23,976 in Operating Fund, and \$1,332 delinquent.

Committee Reports:

Parking: Laura - No major issues, only 2 tickets.

Landscaping:

Annual Spring cleanup was set for April 26, 2015 at 9:00AM. Anne will provide a list of action items for the volunteers.

Sprinkler system needs major work. Anne is researching options and proposals. This has the highest priority considering the drought and street surface integrity.

It was noted that the landscape maintenance in front of the main gate has been neglected. Anne volunteered to contact the county, as it is their responsibility.

Old Business:

Street sealing set for July 2015. It was motioned to approve Gloria to seek Mark Edelman to manage the street sealing project cost for contract manager not to exceed \$1,600.

New Business:

1. Anne contacted the utilities to inquire about painting boxes. SMUD painted their utility boxes on March 27, 2015. AT&T also committed to paint and repair soon. Curb and remaining small utility box painting and touch up on gate to be scheduled after street sealing or at Spring the clean-up.
2. Gloria contacted AT&T and cut the phone bill by 66% starting April – \$102.00 to \$35.00. Needs an annual review to keep cost low.
3. Anabel will keep HOA files in her garage. Doug Baty will provide the filing cabinet.

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4. It was motioned and approved to postpone the street light fixture upgrade until 2016 as LED fixtures are still quite expensive at this time.

5. Gloria will initiate the annual reserve study with Browning Group. This is a required minimal study without a site visit.

Next Meeting: The next Open Board of Directors meeting will be **June 17, 2015, at 6:30 P.M.** at 2333 Fallwater Ln.

Meeting Adjourned: 7:33 P.M.

Approved by Gloria Weiss Yeater Date: 6/17/15

Verified by Sara Avila Date: 6/17/15