

CAMINO VILLAGE HOA

Open Board Meeting Minutes – April 27, 2016

Location: 2315 Fallwater Lane

Gloria called the meeting to order at 6:30pm and a quorum was established.

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

Others present: Anne DeStefano, Laura Summers, Kim Hanagan, Jackie Alsobrook

The Open Meeting minutes of January 20, 2016 were approved.

Old Business: Anabel provided an update on the painting of the doors. It will cost owners \$50.00 per door, plus the cost of paint. The paint needs to be oil-based. The painting of the doors will be on one day (Sunday). Gloria will provide Anabel with the approved paint colors and Anabel will be coordinating with the painter and interested owners.

New Business:

1. Welcomed new owner, Kim Hanagan, who lives at 2433.
2. Treasurer's Report:

Account Balances:	
Operating expense:	\$30,288.24
Reserve:	\$39,577.21
Delinquent	\$ 1,419.87
3. Board approved closed Account Write-Off – Acct # 439161 in the amount of \$61.75 .
4. Financial Review: Board approved the Independent Financial Review by Levy, Erlanger and Co.
5. Landscape Committee: There are 7 projects that need to be done. The first priority will be the water line break in irrigation lines under the driveway at 2241. The other 6 properties involve sod removal, stump grinding, improve soil, plant kurapia ground cover, installing pavers where needed, etc. Bill Spicer quoted each separately, but overall may be less expensive if multiples are done at the same time. Gloria and Ann to discuss reserve monies allotted for this project and putting renovations on the upcoming year's reserve study for those that cannot be done this year.
6. Owner Satisfaction Survey in Next Newsletter? Questions were posed; the board will look at the possible survey questions and decide if they will include this with a newsletter. Other newsletter items discussed were parking, owner's maintenance of backyard fruit trees to avoid pests, board position recruitment, web-site reminders, and upcoming landscape renovations.
7. Transition Planning – Gloria's board position expires in January and she will not run for a new term. Some practice with assigning a board member to be in charge of the HOA email account at times before the end of the year will be implemented. Gloria is willing to continue to do the Website maintenance, gate and possibly some projects when she is off the Board.

Next Meeting Date: July 13, 2016 at 2404, Anabel's house. Meeting Adjourned at: 7:29 P. M.

Approved by: Gloria Weiss Yeater Date: 7/13/16 Verified by: Sara Avila Date: 7/13/16