

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – October 4, 2017

Location: 2433 Fallwater Ln, Carmichael

Larry Raskin, President, called the meeting to order at 6:32 PM. A quorum was established.

Board Members in Attendance:

Dan Schiff, Sara Avila, Larry Raskin, Kim Hanagan

Others present: Gloria Yeater, Anabel Lombardi, Anne DeStefano, Laura Summers

Motion was made by Dan and seconded by Larry, to approve the July 12, 2017 meeting minutes. Motion passed.

President's Report: Very busy. Need more people to step up. Some requests from residents are not the Board's obligation.

Nomination Committee Report: Will meet soon to discuss potential new Board and committee members. Committee members: Gloria, Sara, Larry

Landscape Committee Report: Anne reported that she prepared the 2018 landscape budget, Bill Spicer is no longer providing irrigation services, and she, Laura, and Tracy will finish their service on this committee at end of 2017. There are 4 committee members currently.

Parking Committee: Discussed process for issuing tickets/fines (available on website). Recent violations on the east side. Gloria volunteered to prepare the warning letters through 2017.

Treasurer's report:

Operating: \$57,830.70
Delinquent: \$1,997.66
Total Reserve: \$43,020.75

One lien in place.

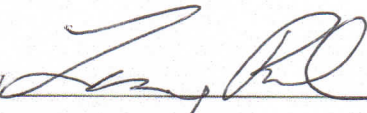
Reserve Study: Kim moved and Sara seconded, all voted in favor to approve Browning reserve group's Reserve Study report. We reviewed parts of the report.

Budget: Reviewed draft budget. Revisions will be made, will review at next meeting to be held this month. Budget needs to be approved prior to November.

Next Meeting will be October 23, 2017 at 6:30pm at Sara's (2405).

Meeting adjourned at 7:29 PM.

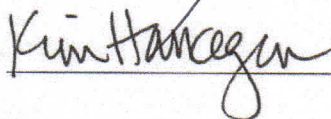
Approved by



Date:

10/23/17

Verified by



Date:

10/23/17