

# CAMINO VILLAGE

## Open Board Meeting Minutes – March 5, 2014

### Approved May 14, 2014

**Location:** 2333 Fallwater Lane, Carmichael, CA 95608

Gloria Weiss Yeater, President, called the meeting to order at 6:09 PM.

**Board Members in Attendance:**

Gloria Weiss Yeater, Dan Schiff, Larry Raskin and Sara Avila

**Others present:** Anne DeStefano, Doug Baty, Laura Summers

It was moved to approve the minutes of January 16, 2014 meeting, Gloria moved and Dan seconded. Approved minutes will be posted on the HOA web-site.

**Treasurer's Report:** Only a few delinquents, existing lien on one homeowner. Some individuals have not changed/updated their new dollar amount for HOA fees with their banks, Dan will notify or have Haney send a letter out to those who are not using the correct amount.

**Committee Reports:**

**Landscape** - Drought Measures – Details will be shared with homeowners in next newsletter.

- Props Tree and Lawn Care has already reduced the watering volume by 20%. They will set the irrigation timers consistent with directions from the Carmichael Water District.
- Some of the narrow mow strips beside driveways will be changed to bark only or drought tolerant water plants instead of grass. No color spot planting will be done except for the front area across from gate. Bark will be used in those areas to help conserve moisture.
- Homeowners will be encouraged to reduce backyard watering to be consistent with Carmichael Water District's recommendations. Drought tolerant plants and mulch/bark use encouraged.

Eight control irrigation units need to be replaced now. In the future 11 more need to be replaced. The Board will table these until the June Reserve Study is complete. The Spring Clean Up date is set for April 26, 2014 9:00 AM.

**Parking** - New yellow parking variance passes were distributed to board members. Board members need to determine whether requests are reasonable and to be sure to inform the parking committee with the specific details when a hang-tag pass is issued. Email or phone call to Andy Reid is OK.

**Gates/Lights** - Gate working fine. Doug is going to get a gate maintenance history for the past 3 years. Lights: Barnum & Celillo Electric, Inc provided a bid for all common lighting but may have missed a few components. The Board will consider including for 2015 improvements and will review at the next board meeting after the reserve study is done.

**Reserve Study Requirements** - The Board completed information for the Browning Reserve Group. Dan motioned and Larry seconded approval to fund the detailed Reserve Study for 2014. Gloria will sign the contract, Anne will continue as liaison to the Browning Group.

**Street Paving** – The board agreed to hire a consultant to assist with the street paving project. Gloria will interview the consultants.

The Meeting Adjourned at 7:22 PM