

# CAMINO VILLAGE

## Open Board Meeting Minutes – May 14, 2014

**Location:** 2405 Fallwater Lane, Carmichael, CA 95608

Gloria Weiss Yeater, President, called the meeting to order at 6:35 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 March 5, 2014 meeting, Gloria moved and Dan seconded. Approved minutes will be posted on the HOA web-site.

New Business:

Treasurer's Report: Minor delinquents. Anne will ask Myra to review the landscape invoices. Dan to make sure the coding is accurate.

The Reserve Study by the Browning Group was discussed. The motion to approve was made by Larry and seconded by Dan; all in favor.

The street paving bids were reviewed for this summer. After review, DanMark Inc. was chosen as Project Manager for the street paving. The funding was approved up to \$4,000. Doug will contact SMUD to repair utility boxes. Gloria to request clarifications on posting notices to each house about upcoming work and how their access will be limited; who to contact for problems during the project; change wording in Section 5. Gloria will also check references at other HOAs that DanMark has worked with.

The street paving selection and funding was moved by Gloria and seconded by Dan; all in favor.

Landscape issues were presented by Anne. Anne handed out a detailed flier on 2014 Summer Landscape Watering that she will provide to all homeowners.

Executive Session date was set for June 4, 2014 at 7:00 PM

The Meeting Adjourned at 8:14 PM.

Approved and verified by Sara Avila (signature on original file copy) Secretary, date: 7/17/14

Gloria Weiss Yeater (sig on original file copy) President, date: 7/16/14