

CAMINO VILLAGE HOMEOWNERS ASSOCIATION

Board of Directors Open Meeting Minutes – Wednesday, January 27th, 2021

Location:

Held via teleconference (due to coronavirus shelter-in-place restrictions).

Call to Order:

The board meeting was called to order at 6:05 PM. A quorum was established.

Board Members in Attendance:

J. Cusic, A. Reid, D. Schiff

Others Present:

R. Alereza, S. Brosbe, D. Bette, M. Deppa, A. Destefano, G. Ho, Y. Li, C. Redic, L. Summers

Approval of Board Meeting Minutes:

Motion made by J. Cusic, seconded by D. Schiff to approve the November 18th, 2020 open board meeting minutes.

Committee Reports

Treasurer's Report:

D. Schiff provided an update on the HOA financial report through December 31st, 2020: The operating expense account balance through December 31st, 2020 was \$19,127, while the reserve account balance was \$74,348.

Landscape Committee Report:

A. DeStefano reported that Spicer Landscaping now has necessary insurance paperwork and is able to attend to upgrades to front yards by renovating front grass, re-seeding front lawns, etc. A. Destefano also pointed out that last year there were problems with irrigation and landscapers need to get a better handle on it this year. Azevedo needs to handle sprinklers and control their maintenance. A. DeStefano mentioned that the HOA needs to schedule a spring cleanup, possibly at the end of March or the beginning of April. A. DeStefano also mentioned issue with garage drainage at 2418 Fallwater Ln. D. Bette agreed to follow-up with homeowner.

New Business - Homeowner Feedback:

Agenda item moved here to accommodate homeowner. Discussion ensued regarding renters' parking issues and violations of CC&Rs. HOA agreed to provide list of parking infractions to homeowner.

Architecture Committee Report:

D. Schiff addressed question from homeowner regarding front door painting and chip in paint. Recommendation was for homeowner to call painting company (Mastercraft).

D. Schiff addressed issue regarding corrugated metal that landed at 2422 during windstorm. Board discussed not allowing that type of patio cover in the future. D. Schiff requested phone number of resident at the address where corrugated metal originated from: 2414.

Unfinished Business: None

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New Business

New homeowner/resident/board introductions

The board welcomed new members to Camino Village and covered what to know about Camino Village.

D. Bette provided an update on gates and offered to show A. Reid how to open gates in the event of an emergency/power outage. D. Bette also provided an update on side gate lock repairs. He also provided an update on surveillance camera(s)

D. Bette also raised the need for a comprehensive list of owners & renters, along with a need for emergency information for homeowners. He also said the board was out of compliance by not having this information. He also agreed to serve for 6 months as the welcoming committee. A. Destefano brought up the issue of notification to homeowners when there is a change of residents. She agreed to compose the letter (A. Reid to format), and in January of each year the HOA would send a copy to all homeowners. The board also discussed a virtual welcome session to discuss HOA rules with homeowners and provide a digital copy or form to sign or email to each person. The board also agreed to ask CID to add a label to letters with the HOA address and include a stamp or sticker to say: *Information from Camino Village HOA – Please Read*.

DeStefano brought up the topic of new signs for the neighborhood, replacing the old, fading ones. A. Destefano also asked the board about adding signs regarding not playing in the street. She stated that J. Wright would work with M. Deppa and S. Brosbe to add 15 MPH Speed Limit signs and add a sign saying no bicycles or scooters.

J. Cusic agreed that she would work with S. Avila regarding the new mailboxes to replace the old ones.

The board discussed security in Camino Village and raised the subject that the front gate needs to be repaired. D. Bette stated he was in the process of getting it done.

The board also discussed CC&R Violations: 3.7.b (nuisances) – health. and 3.7. (pets) (informational) action) – city’s rules – county ordinance – the board discussed barking dogs in the village and agreed to look up city rules and county ordinances.

Next Board Meeting

Annual meeting, March 24th, 2021 at 6 PM.

Adjourn

The meeting adjourned at 8:30 PM.

Approved by: Jasmine Cusic, Vice President

Date: March 24th, 2021

Verified by: Andrew Reid, Secretary

Date: March 24th, 2021