

# CAMINO VILLAGE

## Annual Membership Meeting Minutes - January 15, 2014

**Location:** Serritella's Restaurant, 6346 Fair Oaks Blvd. Carmichael, CA 95608

Gloria Weiss Yeater, President, called the meeting to order at 7:15 P.M.

**Board Members in attendance:**

Gloria Weiss Yeater, Dan Schiff, Larry Raskin – Quorum established.

Others Present: Adrian and Nikki Bee, Leah Shepard, Anne DeStefano, Doug Baty, Gloria Ho, Brigitte Wright, Andy and Max Reid, Peter Chen, Diana Rude, Rita Gollbach, Mike Yeater

Dan moved to approve Annual Meeting Minutes – 2013, seconded by Gloria and signed, Gina Hofen not present, Larry Raskin signed for her.

**Treasurer's Report** - Leah Shepard presented the Treasurer's Report as of December 31, 2013. Details of bank register and Exp/Rev statements were given to board members.

**Operating Fund:** \$27,857

**Reserve Fund:** \$97,328

**Total balance in bank:** \$125,185.00

Overdue accounts: \$1,456 unpaid balances, 2 homeowners. A lien is in place on one account. Explanation was given of how reserve account is used for major expenses like paving and painting.

**President Report:** Through 2013 main focus has been the launching the Caminovillage.com website and enforcing the new parking rules.

Street will be repaved in 2014. Every person will be affected as the asphalt will be replaced, not just a top coat. No one will be able to come and go with vehicles during this time but, enough notice will be provided for everyone. Ideas are welcomed for assisting with alternate parking and transportation. A project manager is also needed. This will take place in the summer and most likely require 2 days.

**Report of Election Results:** Dan Schiff and Sara Avila were elected as Board Members.

**Open Forum:** Owner commented on rats around the community. A reminder to residents may be in order to not leave out cat/dog food. Owner commented on shrubs in front of windows looking bad, Landscape Committee to discuss this issue.

Mike Murray discussed billings and upcoming management company merger and name change.

Gloria Ho won the Raffle of a \$50 Serritella's certificate.

Meeting Adjourned: 7:36 P.M.

Approved, President: Gloria Weiss Yeater

Date: 1/21/2015

Verified, Secretary : Sara Avila

Date: 1/21/2015