

CAMINO VILLAGE HOMEOWNERS ASSOCIATION

• PO Box 1308 • ROSEVILLE, CA 95678 • (916) 786-6000, EXT. 330 •

Board of Directors Open Meeting Minutes

MARCH 13, 2024 AFTER THE ANNUAL MEETING AND ELECTION

BY TELECONFERENCE

I. Call to Order

The March 13, 2024, Open meeting of the Board of Directors was called to order at 6:08 PM by teleconference and adjourned at 6:34 PM.

By Zoom Video

<https://us06web.zoom.us/j/85918431231?pwd=B69KFao18rFr4AV747crbjSz6p1vBw.1>

Meeting ID: 859 1843 1231; Passcode: 993911

Or Join by Phone

1-669-444-9171; Meeting ID: 859 1843 1231; Passcode: 993911

II. Roll Call & Determination of Officers

Directors Present: Dave Bette

Cheryl Rutty

Jeannine Crew

Jessica Bolton

Deandra Amaral

Owners Present: Laura Summers, Jim Wright, Rosy Alerza, Anne DeStefano, Andy Reid, Maddie Ruberg, Ruth Reynolds, Dan Schiff, Sarah Avila, Leslie Lam, Lani Russell, Dennis Crossland, Matt Depa, Nachet Roots

Management: Michael Murray, CMCA, of CiD Consortium, LLC

After discussion, the Board of Directors determined the Officer positions: Every board member remained in the same position.

<u>Name</u>	<u>Position</u>	<u>Term End</u>
Dave Bette	President	2026
Cheryl Rutty	Member at Large	2026
Jeannine Crew	Treasurer	2025
Jessica Bolton	Secretary	2025
Deandra Amaral	Vice President	2025

III. Open Forum

- Deandra Amaral - Owner came to her about his work-related vehicle recently having been broken into while parked outside of Camino Village, windows smashed, tools stolen. Advised owner to email board.
- Ruth Reynolds - Rats and mice were reported present on Lot.

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IV. Approval of Minutes

The Board reviewed the November 15, 2023, Open and Executive Session meeting minutes. After consideration, the November 15, 2023, Open meeting minutes was motioned, seconded, and approved by the board.

V. Review of Financials

The Board reviewed the financials with management. According to the balance sheet, as of February 29, 2023:

- Operating Account: \$1,718
- Reserve Account: \$136,716 (reserve in transit - \$4,834)
- Lien Approval Consideration – none

VI. Committee Reports

- Landscape Committee Report – none
- Architectural Committee Report – none
- Parking Committee – none

VII. Manager Report

- Time Tracking Report – The Board reviewed the February 2024 time tracking report.
- Projects Update
 - Rental Information Policy – In progress, 10 properties as rentals, annual update to be sent to owners in July
 - Camera System – Still in progress, looking into Verizon account, still exploring options
 - Email access – Transitioning to all current board members

VIII. Unfinished Business

- Reserve Study Review and Adoption Consideration – Adopted as presented
- Board Review of Parking Rules Language: Set meeting date – 5/1/24 5:30pm

IX. New Business

- 2404 Fallwater Sewer Line Repairs Reimbursement Request – No reimbursement, owner responsible. Denied by board
- Welcoming Committee Consideration – Packet of info given to new renters/owners by a board of director member and owner to welcome them.
- Owner Email List & Emergency Contacts – Owners have to opt in to give this information, when the board would like to send out a Camino Village email, inform mike and he can send it out for us.

X. Next Meeting – The next Board meeting is scheduled for 6/19/24

XI. Executive Session – none

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XII. Adjournment

There being no further business before the Board of Directors, the Open meeting was adjourned at 7:39 PM.

Respectfully submitted by Jessica Bolton, Camino Village HOA Secretary

ATTEST:

Dave Bette, President

DATE: _____

Secretary Certification

I, Jessica Bolton, Secretary of the Camino Village Homeowners Association do hereby certify that the foregoing is a true and correct copy of the minutes of the Camino Village Homeowners Association Board of Directors meeting held on March 13, 2024, as approved by the Board members in attendance of the meeting.

Jessica Bolton, Secretary

DATE: _____