

CAMINO VILLAGE HOMEOWNERS ASSOCIATION

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

Board of Directors Open Meeting

JUNE 19, 2024 @ 5:30 PM BY ZOOM TELECONFERENCE MEETING

By Zoom Video

<https://us06web.zoom.us/j/85741869522?pwd=ZsutrFoVBtjFYasamb6fdblv9rVHM>

e.1 Meeting ID: 857 4186 9522; Passcode: 690606

Or Join by Phone

1-669-444-9171; Meeting ID: 857 4186 9522; Passcode: 690606

I. Call to Order

The June 19, 2024, Open meeting of the Board of Directors was called to order at 5:32 pm by teleconference.

II. Roll Call

- Possible Appointment of Director: The board approved appointing Matt Depa to the Board of Directors to fill vacancy.

Directors Present: Cheryl Ruty - Vice President

Jeannine Crew - Treasurer

Jessica Bolton - Secretary

Matt Depa - Member at Large

Directors Absent: Dave Bette - President

Owners Present: Dan Schiff, Rosy Alerza, Anne DeStefano, Andy Reid, Shira Depa, Laura Press

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

III. Open Forum

- Anne DeStefano – Would like to have a summer newsletter; Laura Summers, Andy Reid and herself will take this on. They are wanting to include information about the security camera project, tree roots causing damage will be owner's responsibility, guest parking confusion-possibly paint "guest parking" on each of the 24 spots. Also concerned about recreational use of playing in the streets and liability, will add a section about use of streets in the newsletter.

IV. Approval of Minutes

The Board reviewed the March 13, 2024, Open meeting; May 1, 2024, Open meeting; May 21, 2024, Executive Session meeting; May 29, 2024, Executive Session meeting. After consideration, Executive Session meeting on May 29, 2024, will have the title of Jeannine Crew changed from Vice President to Treasurer. All Open Meeting & Executive Session meeting minutes was motioned, seconded, and approved by the board.

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V. Review of Financials

- Lien Approval Consideration – none
- All delinquent accounts have been brought up to date

VI. Committee Reports

- Landscape – Report: None
- Architectural – Report: Committee acknowledged approval of screens to be added to front of house of 2310 Fallwater Ln.
- Parking – Report: None

VII. Manager's Report

- Time Tracking Report – The board and management reviewed the May time tracking report.
- Projects Update – None

VIII. Unfinished Business – None

IX. New Business

- Camera System – Received information and quotes from Anne DeStafano about installing a camera system. She proposed to start with phase 1 using funds from account code 5485 for payment of phase 1. Will install one camera to test out, then make proposal for next phases at next board meeting. After consideration, moving forward with phase 1 of the camera project for approximately \$335.00 was M/S/A.
- Reserve Component List Review – Anne DeStefano proposed the board to take a look at the reserve study for 2025, in board packet pages 23-25, which breaks down paving, painting, concrete etc that is being recommended to be repaired. Board members should review these items and be ready to discuss. Add this to next meeting agenda.
- 2437 Shared Fence Replacement Request – The Board noted that this is not an HOA matter. Management will provide Owner with contact information for the apartment complex.

X. Next Meeting – The next board meeting is scheduled for Thursday 8/1/24 at 5:30 pm.

XI. Executive Session – none

XII. Adjournment

The Board adjourned the Open meeting at 6:44 pm.

Respectfully submitted by Jessica Bolton, Camino Village HOA Secretary

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ATTEST:

Cheryl Rutty, Vice 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 June 19, 2024, as approved by the Board members in attendance of the meeting.

Jessica Bolton, Secretary

DATE: _____