

# **CAMINO VILLAGE HOMEOWNERS ASSOCIATION**

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

## **Board of Directors Open Meeting**

**AUGUST 1, 2024 @ 5:30 PM BY ZOOM TELECONFERENCE MEETING**

### **By Zoom Video**

<https://us06web.zoom.us/j/82219309567?pwd=gX9iEVjDTide5jbkWTcipDKwKo3MaO.1>

Meeting ID: 822 1930 9567; Passcode: 454586

### **Or Join by Phone**

1-669-444-9171; Meeting ID: 822 1930 9567; Passcode: 454586

#### **I. Call to Order**

The August 1, 2024, Open meeting of the Board of Directors was called to order at 5:35 PM by teleconference and adjourned at 6:36 PM

#### **II. Roll Call**

Directors Present: Cheryl Ruty-Vice President

Jeannine Crew-Treasurer

Jessica Bolton-Secretary

Matt Depa-Member at Large

Directors Absent: Dave Bette-President

Owners Present: Rosy Alerza, Anne DeStafano, Jasmine Cusic, Sarah Avila

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

#### **III. Open Forum**

- Anne DeStefano – New Rental Policy should be posted on the website. 2413 is being sold and has been a rental, 2430 will be a rental for a year. Not all recent minutes have been posted on HOA website. Mike will email all signed copies to Shira to have her post them on the website.
- Sarah Avilla – When legislative bills are passed does Mike update anything that affects associations? Mike said he does update as they come in.
- Cheryl Ruty – Would like Mike to work on getting Larry and Gloria off of the bank account.

#### **IV. Approval of Minutes**

June 19, 2024, Open meeting: The Board reviewed the June 19, 2024, Open meeting minutes was motioned, seconded, and approved by the board.

#### **V. Review of Financials**

The Board reviewed the June 2024 financials.

- Lien Approval Consideration – none

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## **VI. Committee Reports**

- Landscape – Report: Shrub near complex needs to be trimmed about 12 inches in September when it's not so hot. Request from a homeowner to replace the turf with a more water-resistant yard.
- Architectural – Report: None
- Parking – Report: None

## **VII. Manager's Report**

- Time Tracking Report – The Board and management reviewed the June time tracking report.
- Projects Update – none
- Board Registration Requirement Info – State of California will be requiring all board members of HOA to register with the state on a website with their license starting 01/01/2025. We will be getting a document and instructions in future.
- Archiving minutes – Keeping only 2 years on the Owners portal at a time.

## **VIII. Unfinished Business**

- Camera System Update – Anne DeStafano said that Matt purchased a camera and solar panel and has it set up in his backyard right now. He tested it and it does read license plates up to 25ft. Need to figure out how to attach to front pole. Anne ran new numbers and came down to \$700. Could be a capital expense or charge each homeowner \$16. There is also a monthly ongoing cost of \$63. Policy will be created and sent to board to review and then sent to owners to review for 28 days before the board can vote.
- Reserve Component List Review – Prioritize the projects and look at companies and obtain bids.

## **IX. New Business**

- Parking Reminder Notice Update – Andy updated this to post on website. Board approved.
- Landscape Maintenance/Improvement in Front of Camino Village Consideration – Irrigation leak has been fixed, Anne would like to have something added to website that front of Camino Village is maintained by the County of Transportation and referenced as Compton Place.
- Sprucing Up Utility Box and Mailboxes – Is a line item in reserve study, will do next year.

## **X. Next Meeting – The next Board meeting will be September 17, 2024, at 5:30 pm**

## **XI. Executive Session – none**

## **XII. Adjournment**

Open meeting was adjourned at 6:36 pm

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Respectfully submitted by Jessica Bolton, Camino Village HOA Secretary

## **ATTEST:**

\_\_\_\_\_  
Cheryl Ruty, 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 August 1, 2024, as approved by the Board members in attendance of the meeting.

\_\_\_\_\_  
Jessica Bolton, Secretary

DATE: \_\_\_\_\_