

CAMINO VILLAGE HOMEOWNERS ASSOCIATION

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

Board of Directors Open Meeting Minutes

NOVEMBER 15, 2023 @ 5:30 PM

BY TELECONFERENCE

I. Call to Order

The November 15, 2023, Open meeting of the Board of Directors was called to order at 5:31 PM by teleconference:

By Zoom Video

<https://us06web.zoom.us/j/82743470764?pwd=8w6mNkXTpvuRGXXiCkqJrTkTTOLwMq.1>

Meeting ID: 827 4347 0764; Passcode: 575947

Or Join by Phone

1-669-444-9171; Meeting ID: 827 4347 0764; Passcode: 575947

II. Roll Call

Directors Present: Dave Bette
Cheryl Rutty
Jeannine Crew
Jessica Bolton
Directors Absent: Deandra Amaral
Owners Present: Laura Summers, Mike Catabran, Jim Wright, Rosy Alerza, Anne DeStefano, Andy Reid, Jasmine Cusic, Maddie Ruberg, Ruth Reynolds, Dan Schiff, Matt & Shira Depa, Amber Spencer, Sarah Avila,
Management: Michael Murray, CMCA, of CiD Consortium, LLC
Laurie Bentwood of CiD Consortium, LLC

III. Open Forum

- Anne D. proposed board sends out a simple one page fall financial budget-breakdown of major categories, how our money was spent during 2023.
- Two questions about parking:
 - Maddie Ruberg: wanting to understand the reasoning behind parking rules and why we are unable to use our driveway overnight. She is wanting clarification on this and Mike told her he will get back to her with an explanation. She was also wanting to know more about the process to submit new policy and or join the parking committee.
 - Amber Spencer: parking a vehicle in the driveway and wanting to change the policy to be able to have one vehicle in driveway.

IV. Approval of Minutes

The Board reviewed the October 5, 2023, Open meeting minutes. After consideration, the October 5, 2023, Open meeting minutes was motioned, seconded, and approved by the board.

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V. Review of Financials

The Board reviewed the financials with management. According to the balance sheet, as of September 30, 2023:

- Operating Account: \$7,516
- Reserve Account: \$128,079
- Lien Approval Consideration – none

VI. Committee Reports

- Landscape Committee Report– none
- Architectural Committee Report: Ruth Reynolds (2307) planning to have front windows replaced - Laura to provide form for submission to AC.
- Parking Committee– Per Andy just monitoring parking as usual.

VII. Manager Report

- Time Tracking Report – The Board reviewed the October 2023 time tracking report, no questions from board on time usage.
- Projects Update
 - Fire Lane Painting – NorCal Asphalt has come out and completed their painting on 11/8, payment has been made.
 - Rental Information Policy Update – Per Mike rental information forms have been received from 5 owners. Suggestion that Mike send letter to all the remaining owners who rent reminding them to send information to Mike. Anne will send Mike a recent list of owners who rent - 10 total units.

VIII. New Business – none

IX. Unfinished Business

- Camera System Update – Anne and Cheryl still pursuing, issue is with getting Wi-Fi established for the camera. Mike Catabran, who lives at 2433 volunteered that he has a security camera company (The Camera Guys) that can help us. Anne will follow up with Mike Catabran.
- Reserve Study Review Update – Anne went over basic info; Board approved 4 changes to the draft document. Board will approve final draft at next board meeting- probably January.
- Asphalt Repair Update – Will wait until 2025 when next resealing is due and will ask the bidders their opinion about what fixes, if any, need to be done prior to resealing the asphalt.
- Parking Rules Review Update – Mike clarified the process to seek rules change. He recommended board set up an open forum meeting in person to allow everyone to voice their opinion. Needs a facilitator/host for the meeting. Board to follow up on setting meeting and find a place for in-person meeting, Cheryl volunteered to look into

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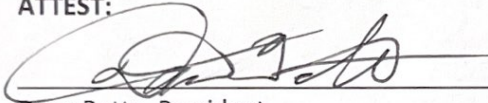
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reserving private room at Bel Air. The Parking Committee report sent to board can be shared at some point with everyone.

- X. **Next Meeting** – The annual meeting and election is scheduled for March 13, 2024. Board to schedule next regular board meeting which will be the open forum meeting on Parking Rules for January 2024, and will be in-person meeting and zoom. Yet to be scheduled. Mike sent out the election Statement of Candidacy form. Due back to his office by December 12, 2023. Two open positions, need to appoint an election inspector who will receive, open, and count the ballots at March meeting: Sarah Avila volunteered for this position.
- XI. **Executive Session**
The Board convened the Executive Session meeting at 6:38 PM to discuss Violation Enforcement related to parking. After this matter was discussed, there being no further business before the Board, the Executive Session meeting was adjourned, and the Open meeting reconvened at 6:54 PM.
- XII. **Adjournment**
There being no further business before the Board of Directors, the Open meeting was adjourned at 6:54 PM.

Respectfully submitted by Jessica Bolton, Camino Village HOA Secretary

ATTEST:

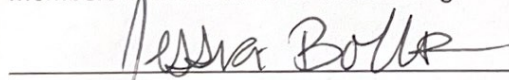


Dave Bette, President

DATE: 3/16/24

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 November 15, 2023, as approved by the Board members in attendance of the meeting.



Jessica Bolton, Secretary

DATE: 3/15/24