

CAMINO VILLAGE HOA

Open Board Meeting Minutes – January 21, 2015

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

Gloria Weiss Yeater, President, called the meeting to order at 7:30 PM, and quorum established.

Board Members in Attendance: Gloria Weiss Yeater, Dan Schiff, Larry Raskin, Sara Avila, Anabel Lombardi

Others present: Sharon Canas

The Open Meeting minutes of October 22, 2014 and November 14, 2014 Executive Session were approved.

Designation of Board Officers: Positions remained the same as 2014

President:	Gloria Weiss Yeater	term ending 2017
Vice President:	Larry Raskin	term ending 2017
Secretary:	Sara Avila	term ending 2016
Treasurer:	Daniel Schiff	term ending 2016
Member at Large:	Anabel Lombardi	term ending 2017

Financial Report: Handled in Annual Meeting

Committee Reports: Parking: No issues
Landscaping: No report
Street sealing in Spring, possible lighting upgrade, paint touch up on curbs

Manager’s Report: Mike Murray of CID Consortium explained board packet to board members, including the Time tracker reports and answered questions about accounting vs. management billing. New monthly reserve amount transfer from OPS to Reserve has already been implemented for 2015. We need to review 2014 General Ledger as soon as possible to be sure coding is correct and notify Mike Murray of any transfers.

Open Forum: Homeowner had a question about assessment bill pay. Owners may call Katie Douglas for any questions on their HOA bill. Phone number is on November newsletter and caminovillage.com.

New Business: Mike Murray will take over Doug’s gate software duties on the Door King system. He will assign gate codes and remotes clickers, billing for time as requested.

Decision to process the lien for account number 440969 was postponed as owner has made payment to settle the balance, but the transaction hadn’t cleared the account at the time of the meeting.

Next Meeting: The next Open Board of Directors meeting will be **March 25, 2015, at 6:30 P.M.**

Meeting Adjourned: 7:55 P.M.

Approved by: Gloria Weiss Yeater Date: 3/25/2015

Verified by: Sara Avila Date: 3/25/2015