

**CAMINO VILLAGE HOMEOWNERS ASSOCIATION**  
**Board of Directors Open Meeting Minutes – Thursday, February 28, 2019**

**Location:**

2318 Fallwater Lane

**Call to Order:**

The board meeting was called to order at 6:37 PM. A quorum was established.

**Board Members in Attendance:**

Jasmine Cusic, Jeff Hanson, Andy Reid

**Others Present:**

Anne DeStefano, Laura Summers, Tracy Dennison

**Approval of Board Meeting Minutes:**

Motion made by J. Cusic to approve the December 27th Open, December 27th Executive, and January 23rd, 2019 Open Board Meeting Minutes; all seconded by J. Hanson

**Selection of Board Officers:**

The board discussed selecting a president and decided to postpone a decision until the next board meeting. The board agreed that Jasmine Cusic would serve as vice president, Dan Schiff would serve as treasurer, and Andy Reid would serve as secretary. Jeff Hanson would be an at-large board member.

**President's Report:**

None provided.

**Treasurer's / Financial Report:**

Mike Murray of Consortium LLC provided financial information through January 31<sup>st</sup>, 2019. The board discussed having a member of M. Murray's staff provide an explanation of the financial statements at a future board meeting but agreed it would not necessary at this time.

**Landscaping Committee Report:**

A. Destefano provided an update on current HOA landscaping topics. She stated that G. Weiss wanted to be placed on the next board meeting agenda where she would provide an update on house painting (to take place in 2020), dry rot repair and cost, and street sealing. The board discussed finding the current available painting balance in the financials and learning how much it cost the last time. This would be discussed at the next board meeting.

A. Destefano brought up the topic of the chemicals that Props Tree and Landscape services uses since some homeowners wanted to know. She stated that Props informed her that all fertilizers, pre-emergents, & other treatments, etc., were all organic and not dangerous to pets or animals. A. Destefano mentioned that the trees in the village had already been treated and has a list if needed.

**Other Business:**

**Parking Committee:**

A. Destefano stated that no new parking tickets have been issued although she mentioned that there are still parking issues to deal with. The parking committee decided it needs to hold a committee meeting and agreed to meet on March 6, 2019 at 7 PM at A. Destano's house. L. Raskin would be invited to attend.

**Newsletter:**

The board discussed and agreed to the need for a newsletter to be prepared and distributed in the near future. A. Destefano agreed to write-up the parking section, and suggested that G. Weiss may want to add something regarding painting and street sealing.

**Next Meeting:**

The board agreed that the next board meeting would be held March 28, 2019 at 6:30 PM, location TBD.

**Adjourn:** J. Hanson made a motion, and J. Cusic seconded, to adjourn the meeting at 7:15 PM.

Approved by: *Jasmine Cusic* Date: *03/28/2019*

Verified by: *Andrew Reid* Date: *03/28/2019*