

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – March 1, 2017

Location: 2404 Fallwater Ln, Carmichael

Anabel Lombardi, President, called the meeting to order at 6:32 PM. A quorum was established.

Board Members in Attendance:

Dan Schiff, Sara Avila, Larry Raskin, Kim Hanagan

Others present: Gloria Weiss

Motion was made by Kim Hanagan and seconded by Anabel Lombardi, to approve the January 18, 2017 meeting minutes. Motion passed.

Old Business:

Gate: Gloria reported that 2nd company came out and didn't see a problem with the gate. Our gate person can fix the leveling and add clearer plexiglass over call pad. Larry moved to approve \$893 repair, Dan seconded. All in favor. Approved.

New Business:

Financial Report by Dan Schiff, Treasurer:

Operating Accounting:	\$42,896
Delinquent:	\$200
Total Reserve:	\$43,007

One lien in place.

Reserve Study: Kim moved and Dan seconded, all voted in favor to approve Browning reserve group to do the required reserve study.

Landscape Committee Report: Tracy provided summary. Will ask for a printout of the detail and we'll discuss at next meeting.

Parking and Architecture Committees: No report.

Next Meeting will be June 14, 2017 at 6:30pm

Meeting adjourned at 7:19 PM.

Approved by Anabel Lombardi Date: 5/19/17

Verified by Kim Hanagan Date: 5/12/17