

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board Meeting Minutes – July 12, 2017

Location: 2433 Fallwater Lane, Carmichael, CA 95608

Larry Raskin, President, called the meeting to order at 6:33 PM. A quorum was established.

Board Members in Attendance: Larry Raskin, Sara Avila, Dan Schiff, Kim Hanagan
Others present: Cheryl, Anne, Doug, Anabel

Motion was made by Sara Avila to approve the May 17, 2017 board meeting minutes. Dan Schiff seconded. Minutes approved.

Financial Report by Dan Schiff, Treasurer:

Operating:	\$50,421.76
Delinquent:	\$2,356.72
Total Reserve:	\$43,017.16

One lien in place.

President's Report: No vice president currently, this is not required. Board agreed to leave as is w/this position vacant. There is a homeless person living between El Camino and our wall. Larry has been in communication w/Supervisor Peters' office and the Sherriff department.

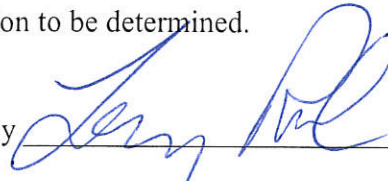
Committee Reports: Landscape: Anne will speak to the county about trimming the bushes up in the front, to help discourage homeless from sleeping behind them. Larry moved and Dan seconded to approve spending <\$600 on bark. In addition Larry moved and Kim seconded to spend approximately \$1,400 on fence repair to be done by Rinker Construction. Three bids were received. Two panels will be replaced. Additional tree removal work will happen at 2405 (already in budget). Working on getting another estimate to remove vine from approx. 100 ft of fence.

New business: Note for reserve study: need to add replacement of 100 ft of fence on a certain frequency. Discussed having Azevedo move private shrubs in pots that are dying to the back of 2409 (currently vacant). Owner hasn't been in contact. Discussed rat issue; Kim to look at past newsletters for tips. Perhaps we can re-post on the website.

Next meeting: October 4, 2017 at 6:30pm; location to be determined.

Meeting adjourned at 7:03 PM.

Approved by



Date:

10/4/17

Verified by



Date:

10/4/17