

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – Wednesday, November 7, 2018

Location: 2426 Fallwater Ln, Carmichael, CA

L. Raskin called the meeting to order at 6:35 PM. A quorum was established.

Board Members in Attendance:

Larry Raskin, Jasmin Cusic, Andy Reid, Reza Yousefkhan

Others present: Dan Schif, Anne DeStefano

A. Reid made a motion, L. Raskin seconded, to approve the September 12, 2018 board meeting minutes. The motion passed.

President's Report:

- a. Discussed damage caused by Comcast crew and ensuing repair work done by Props. Comcast will send check to cover cost of repair.
- b. Discussed the 2019 Proposed Budget, noting that costs were similar to past year budgets. After some discussion about anticipated costs, the board approved the 2019 budget. A. Reid made a motion to approve, seconded by L. Raskin.
- c. Discussed the ongoing board member search and nomination approval process. Dan Schiff agreed to be considered for the next board term and the search continued for a second board member. Additional names were suggested as possible candidates.
- d. Discussed the date and place of the annual meeting. Dates proposed were 1/22 or 1/23/19 and the board agreed to hold the annual meeting at Serritella's.
- e. Discussed the state of security in Camino Village and reviewed security camera proposals. Additional questions arose and the board agreed to have R. Yousefkhan send additional questions for additional follow-up.

Treasurer's Report: Covered in budget discussion.

Landscaping Committee Report: Discussion of ongoing landscaping maintenance.

Old Business: Discussion of fire lane in front (as separate issue) and no parking rule on street.

New Business: No new business was discussed.

Next Meeting: Next Board Meeting will be the annual meeting and will be held at Serritella's on 1/22 or 23/2019

Adjourn: L. Raskin made a motion, A. Reid seconded, to adjourn the meeting at 7:30 PM.

Approved by: Larry Raskin Date: 12/27/2018

Verified by: Andrew Reid Date: 12/27/2018