

CAMINO VILLAGE HOMEOWNERS ASSOCIATION
Board of Directors Open Meeting Minutes – Thursday, December 27, 2018

Location: 2421 Fallwater Ln, Carmichael, CA

L. Raskin called the meeting to order at 6:30 PM. A quorum was established.

Board Members in Attendance:

Larry Raskin, Andy Reid, Reza Yousefkhani

Others present: Gloria Ho

Approval of Open Board Meeting Minutes

L. Raskin made a motion, A. Reid seconded, to approve the November 7, 2018 board meeting minutes. The motion passed.

Budget Reimbursement Request

Homeowner requested reimbursement for repair of water supply pipe serving his house damaged by crepe myrtle in homeowner's front yard. After discussion, the homeowner said he now understood the division of responsibility between the HOA and the homeowner for the repair. Based on the CC&Rs, the Board did not vote to reimburse the homeowner.

President's Report:

- a. Security: The board discussed obtaining an additional quote for the cost of electricity to power security camera monitoring in the village.

New Business: No new business was discussed.

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

Adjourn: L. Raskin made a motion, A. Reid seconded, to adjourn the open meeting at 7:00 PM.

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

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