

CAMINO VILLAGE

Open Board Meeting Minutes – July 30, 2014

Location: 2333 Fallwater Lane, Carmichael, CA 95608

Gloria Weiss Yeater, President, called the meeting to order at 6:09 PM. A quorum was established.

Board Members in Attendance: Gloria Weiss Yeater, Dan Schiff, Larry Raskin, Sara Avila.

Others present: Mark Edelman, Andy Reid, Laura Summers, Anne DeStefano, Douglas Baty

It was moved to approve the minutes of July 16, 2014

Treasurer's Report: N/A

New Business:

Street paving - Mark Edelman, Project Manager, discussed project and presented bids. Mark went over the 3 bids from asphalt paving companies and 2 concrete bidders. Bidders: Folsom Lake Asphalt, JB Bostick and Norcal

Based on all the information provided to the Board by Mark, and after much discussion, it was decided to select Folsom Lake. The members felt they had the best experience and will begin the project before September 15, 2014. Williams will begin the concrete work soon.

Folsom Lake for the asphalt at	\$87,850.00
Williams for the concrete at	\$2,581.00
Paying Consultant Mark Edelman	<u>\$2,400.00</u>
Total Funding approved:	\$92,831.00

Funding and contractor selection above motioned by Sara, seconded by Dan; all were in favor.

Committee Reports:

Landscape – Anne has called Sacramento County to see if we might be able to request lighter/smaller garbage trucks, she also suggested we might have all the residents place their garbage outside the circle to avoid wear on the road.

Anne to look at irrigation redesign next year to minimize water spraying on the street.

The Meeting Adjourned at 8:18 PM

Approved: Gloria Yeater, president date: 10/22/2014

Verified: Sara Avila, secretary date: 10/23/2014