

MINUTES OF THE CAMPOLINDO HOMEOWNERS ASSOCIATION
MEETING APRIL 11, 2005

Location Lisa Duncan's House

Board members present: Bruce Whitley (Chairperson), Edward McAlpine, Kevin Healey, Paul Gessling, Lisa Duncan, Steve Bartis, Richard Hemingway (Secretary)

Brad Ward was also present

Apologies for absence: Steve Gordon and Jim Sauerberg

The meeting started at 7:35 pm

Minutes

1. There was no visiting Homeowner input. Lisa Duncan commented that a homeowner had approached her about the need to have Board approval for an addition to a home. Lisa will inform the homeowner that Board approval is no longer required.
2. Minutes of the March meeting were reviewed and approved
3. Street and Safety: Edward McAlpine reported that Steve Gordon had sent a letter to OMPA regarding parking during the OMPA Swim Meet. Richard Hemingway volunteered his son to replace the dislodged post by the High School as part of a community service requirement. The issue of stop signs at the junction of Campolindo Drive and Calle La Montana and also at the junction of Calle La Mesa and Paseo del Rio was discussed. Members were asked to examine these junctions and report at the next meeting. Edward McAlpine was also asked to check Town accident records for accidents at Campolindo junctions.
4. Financial Report: Brad Ward distributed copies of the latest financial position. He reported that almost all dues have been collected and that there was little expenditure at this time. There were no questions or comments.
5. Pool Operations and Maintenance: Brad Ward reported that a new basketball post has been installed. There will be a Clean up day at the pool on April 24 at 2-5 pm. Lisa Duncan will inform Anne Baker to gain volunteers from the swim team. There will be refreshments for workers. Lisa Duncan will also make a sign for the fence to ask for help. Brad Ward will also notify the swim team. Brad reported that the pool covers are being repaired and should last for another 5 years. He also reported that the pool will open on May 3
6. Other Business: The Home Owners will host a pot-luck at the Pool on May 21. Lisa Duncan will confirm that a margarita machine is available. Bruce Whitley will ask Steve Gordon to produce a newsletter for all homeowners for early May to inform about the pool opening and the details of the pot-luck. Lisa will coordinate with Steve.
7. The meeting adjourned at 8:16 pm

