

# Campo HOA Board Meeting 4/13/09

**Members Present:** Irene Gessling – President, Ken Coates – Secretary, Cathleen Hoffman – Streets & Safety, Matt Herrington – Public Affairs, Mark Orders – Social committee, Lon Coates – Social committee. **Absent:** Mike DeChenne – Vice President, Pat Moran – Pool Operations, Sandy Sanderson – Treasurer. **Managers absent:** Brad Ward, Andy Berkes

The board met at the pool to review the landscape plan. There are four projects under consideration: entrance, fence, drainage behind diving board, BBQ. Then we moved to Lon Coates' house for the regular board meeting.

Irene Gessling called the meeting to order at 7:50 PM

**Minutes:** The minutes for the March 9, 2009 board meeting were unanimously approved.

1. **Financial & Operations Report:** Brad Ward – he sent an eMail reporting: The repairs to the pool have almost all been completed. The grates and three leaking skimmers were replaced. Six more defective skimmers will be replaced in October. The total cost of the pool repair for this year will be approximately \$25,000.

Sandy Sanderson and Brad Ward are working on the six homeowners who haven't paid their dues. If necessary we will place a lien on the property of those who don't pay.

2. **Status of RFP for landscaping and Cabana Club Building Upgrade:** Mike DeChenne and Cathleen Hoffman: The Cabana Club building upgrade is on hold for now and will be discussed throughout the year. Cathleen will get some bids on the four landscaping projects discussed at the pool so we can see what we can afford this year.
3. **Status of Homeowner Directory:** Mike DeChenne: deferred
4. **Update on Street Light & Paving:** Irene Gessling and Sandy Sanderson: No update.
5. **CHOA Member Requested Items:**
  - 4a) **Fire risk:** Cathleen contacted the homeowner and he seemed satisfied. Irene said she would follow up with a letter. Jim Sauerberg posted the information Lon Coates provided on the web site. This matter is considered closed. Lon is going to attend a meeting hosted by the CA dept of Forestry on Local Emergency Preparedness and Response on April 29<sup>th</sup>. He will report back to the board what he learns.
  - 4b) **Congestion at the top of Paseo Grande:** Congestion and parking. (Pat Moran): deferred
  - 4c) **Can the board send an eMail to homeowners to post flags** (Sandy Sanderson): deferred
  - 4d) **Traffic by the high school** (Cathleen Hoffmann): There is nothing that we can do about it. This matter is considered closed.
  - 4e) **Inoperable cars in people's driveways.** (Matt Herrington): We labeled this closed at the last meeting
6. **Upcoming Events:**

Pool cleanup day: April 26 1-4 PM Andy Berkes will put up a sign. Irene will tell him he should try and get it up by this weekend. Opening day for the pool is May 2<sup>nd</sup>. Andy reports that he has 17 lifeguards for the season which should be sufficient.

Potluck (May 30): Mark Orders and Lon Coates will find out how many new homeowners there are and see if it makes sense to have an event.

7. **New Business.**

A homeowner contacted the board complaining about the landscaping at 3811 Campolindo and the parking of a commercial van in the driveway at 3857 Campolindo Drive in violation of the CC&R's. Irene will contact these homeowners along with the owner of a trailer on Corte de Fortuna which is often parked on the street.
8. A homeowner contacted the board because he is getting a lot line adjustment and the city told him he needed the approval the homeowner's association board. Irene contacted the planning commission and will find out why they think we have to approve this.
9. The Eagle Scout trail project, that the board pledged money for, is finished. It was completed under budget and the total comes to \$150.61. The scout has supplied receipts for reimbursement.

Irene Gessling closed the meeting at a 8:45 PM.