

# Campo HOA Board Meeting 5/11/09

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

Irene Gessling called the meeting to order at 7:30 PM

**Minutes:** The minutes for the April 13, 2009 board meeting were unanimously approved.

- 1. Financial & Operations Report:** (Brad Ward): One household hasn't paid. That house was sold last June. The new owner has been billed. Three leaking skimmers in the meter pool have been fixed which seems to have stopped the water leak. The new drains have been installed. Pool covers for the lap pool were replaced for \$3600. A wireless starter was purchased by the swim team. The pool cleaner may have to be replaced.

There has been some graffiti on the dumpster at the pool. It was painted over.

- 2. Cabana Club Repairs/Top 4 Improvements:** (Mike DeChenne & Cathleen Hoffman): deferred
- 3. Status of Homeowner Directory:** (Mike DeChenne): Mike DeChenne needs a list of new homeowners from Brad Ward. Mike will report back when he gets the information. The consensus was to not sell the back cover for advertising. Instead we will get a member of the swim team to draw a picture relating to the team.
- 4. Update on Street Light & Paving:** Irene Gessling and Sandy Sanderson: deferred.
- 5. CHOA Member Requested Items:**
  - 5a) Congestion at the top of Paseo Grande:** Congestion and parking. (Pat Moran): deferred
  - 5b) Can the board send an eMail to homeowners to post flags** (Sandy Sanderson): A motion was passed stating that the board would not send out eMails. The board was concerned that homeowners gave the HOA their eMail address to receive messages concerning the HOA. The flag will be displayed at the pool on holidays to remind people. This matter is considered closed.
- 6. Homeowner Lot Line Update:** (Irene Gessling): Irene called the town and the town agreed that the board doesn't need to get involved.
- 7. Wildfire Event Update:** (Lon Coates): Lon Coates went to the April 29<sup>th</sup> event hosted by the State Fire Marshall. The event will be rebroadcast on May 15<sup>th</sup> and 22<sup>nd</sup> on COMCAST channel 26. We live in a high-risk fire area. Lon brought back a number of informational brochures. Mike DeChenne will scan some of them to post on the website. Lon Coates will contact the local CERT (Community Emergency Response Team) coordinator to arrange a meeting at the pool. The board will produce a flyer discussing emergency preparedness to send out with the next HOA billing.
- 8. Upcoming Events:**

Potluck (Sunday May 31<sup>st</sup> 5-7 PM): (Mark Orders & Lon Coates): They need to get the word out. There should be a sign from previous years. Lon will contact Nazzi Nazzeri to see if she has the sign. If possible we will try and coordinate the CERT meeting with the potluck. The HOA will provide margaritas and soft drinks.
- 9. New Business:** No new business

Irene Gessling closed the meeting at 8:50 PM.