

Campo HOA Board Meeting 07/13/09

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

Irene Gessling called the meeting to order at 7:45 PM.

Minutes: The minutes for the June 08, 2009 board meeting were unanimously approved.

1. Financial & Operations Report: (Brad Ward): The new BBQ was installed at the pool. The cost was \$2600 including installation. The meter pool pump is dying. Our pool maintenance company is going to inspect it. We have a spare pump. Some lap pool coping came off and was glued back on. The coping will probably have to be replaced in October. Brad will get an estimate for its replacement. The gate to the parking lot needs to be repaired. The new chemical tank should be coming soon.
2. Status of Homeowner Directory: (Mike DeChenne/Brad Ward): There have been 12 new homeowners since the last directory was published. The consensus of the board was that we should publish an addendum in September.
3. Update on Street Light & Paving: (Irene Gessling and Sandy Sanderson): Deferred.
4. CHOA Member Requested Items: Completed.
5. Responding to Neighborhood Requests:
 - 5a) The board received a letter from a homeowner about an addition to their home. The board will inform the homeowner that the town is responsible for approving house additions.
 - 5b) Sandy Sanderson will contact the homeowner who wrote a letter to the board complaining that he was charged late fees for not paying his dues on time.
 - 5c) The board received a letter about a trailer parked in a driveway. Irene Gessling will write a letter to the homeowner.
6. Speeders in our neighborhood (Mike DeChenne/Cathleen Hoffman): If we want a permanent speed monitor, we need to borrow the town's radar gun and collect information about the speed of cars. If the town traffic board approves, then we can get a monitor, but the homeowner's association would have to pay for it. Cathleen Hoffman will contact the town to get try and get the portable trailer on Paseo Grande. There is no charge for the trailer.
7. Communications –**website/newsletter/Lon's Flyer/Office Max** disc card (Irene Gessling/Lon Coates):
 - 7a) The board is considering publishing a newsletter. Topics were discussed.
 - 7b) The homeowner's association board and the swim team have a discount with Office Max for copies.
8. Labor Day Picnic - Monday September 7 (Lon & Mark): Lon Coates and Mark Orders are in charge.
9. Rules: What can be posted on CCC boards, time limit for posting. Lifeguard rules. Guest Fee Rules (Brad):
 - 9a) Messages on the pool fence should only be posted by the board and the swim team. It is not for individual homeowners. Swim team messages are to be approved by the pool manager. The pool manager is responsible for taking the swim team signs down.
 - 9b) Guests must pay \$2 when they use the pool.
 - 9c) Andy Berkes has implemented a lifeguard policy that lifeguards must sign before starting work. Cathleen Hoffman recommended that the policy to be expanded to cover what a lifeguard should be doing and that there should be a lifeguard meeting once/month. The lifeguards get a t-shirt and swim suit so they are easily identified. This year they cost approximately \$450. This will be an on-going expense.
10. New Business.

Homeowners Bill Boyd, George Atashcarian, and George Binczewski came to discuss flag display in our neighborhood. In April 2008, the board approved putting up a telescoping flagpole at the pool. Currently the flagpole must be put up and taken down each day. They don't see why the pole must be taken down every night.

A motion was passed to keep the flagpole up on a trial basis through Labor Day.

Irene Gessling closed the meeting at 9:45 PM.