

Campo HOA Board Meeting 09/14/09

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

Irene Gessling called the meeting to order at 7:35 PM.

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

1. **Financial & Operations Report:** (Brad Ward): Seven homeowners haven't paid their dues. Brad recommends we start putting liens on the houses of people who are late. He will work with Sandy Sanderson to implement this. Some more skimmers need to be replaced. The cabinets in the building need to be replaced. The three phase electrical converter may need to be replaced. If the swim team installs a new permanent scoreboard, it will be a good opportunity to redo the electrical wiring under the solar roof. That will cost about \$3000.
2. **Neighborhood Issues:**
 - 2a) **Trailer Letter:** A letter was sent to a homeowner who has a trailer in his driveway.
 - 2b) **Addition Letter:** This item is complete.
 - 2c) **Flagpole:** The flagpole has been left out for the summer without an issue. When the pool is closed, the pole will be put away until next year.
 - 2d) **Lifeguards:** In October, Andy Berkes will meet with Brad Ward to evaluate the lifeguards and report back to the board. This year we had 21 lifeguards based on the recommendation of the previous pool manager. This is meant that the guards weren't getting as many hours as they thought they would when they applied. Three guards were from outside the neighborhood. Next year, Andy is planning to have 10 lifeguards. Many guards (43% that he knows of) had to get another job to make as much money as they wanted for the summer. He thinks being a lifeguard at the pool should be a person's primary summer job. Mark Orders asked whether any new people will be able to apply next year. Early next year the board should put out a message clarifying the situation so potential guards can plan accordingly.
 - 2e) **Guest fees:** Several homeowners have contacted the board saying that guest swim team members are showing up at the pool without a homeowner and not paying a guest fees. There has been an informal Friday night BBQ with swim team members including guest members. One idea is to charge guest swim team families an extra fee at the beginning of the season. Another idea is to have someone monitor who comes in the gate; this was done in the past.
3. **Status of Homeowner Directory:** (Mike DeChenne/Brad Ward): 12 new homeowners have moved in since last directory was printed. Issue 1 page of updates/corrections. It will be included in the next billing on December 15th.
4. **Update on Street Light & Paving:** (Irene Gessling and Sandy Sanderson): Deferred
5. **Speeders in our neighborhood (Mike DeChenne/Cathleen Hoffman):** Mike DeChenne will find out how much it costs to get a permanent speed indicator. Cathleen will contact the police department to arrange for a temporary speed trailer.
6. **Abandoned Home on Calle La Montana (Cathleen Hoffman):** The board will write a letter to the town asking them to abate the nuisance.
7. **Friday Night BBQ (Mark Orders):** Deferred.
8. **New Business.**

Irene Gessling closed the meeting at 9:05 PM.