

Campo HOA Board Meeting 10/11/09

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

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

Minutes: The minutes for the September 14, 2009 board meeting were unanimously approved.

1. Financial & Operations Report: (Brad Ward): Three homeowners haven't paid: Verrips, Al Othman, and Ratcliff. We still need to replace six skimmers and the three phase converter. The decorative wood spacers will be replaced with mortar.
2. Neighborhood Issues:
 - 2a) Trailer Letter: Trailer is still present at house on Campolindo Drive. Irene will contact the owner to find out when it will be removed.
 - 2b) Corte Monterey Inoperable Car in the driveway: Irene will send a letter to the owner.
3. Lifeguard recommendations (Andy Berkes/Brad Ward): They have been reviewing the lifeguards' performance and will report at the next meeting.
4. Update on Street Light & Paving (Irene Gessling/Sandy Sanderson): Deferred
5. Speeders in our neighborhood (Mike DeChenne/Cathleen Hoffman): We need to submit a TAR (traffic abatement request) form to the town. The board can sign the form which asks the town for traffic calming. A radar speed sign attached to a speed limit sign costs about \$3000. Mike DeChenne will contact the town to see if the town will pay for it. There is one on Rheem Blvd. between Moraga Rd. and St. Mary's Rd.
6. Abandoned Home at 316 Calle La Montana (Cathleen Hoffman): There is a town council meeting on October 14, 2009 to discuss this issue.
http://moraga.ca.us/agendas_minutes/TC/Packets%202009/101409/101409%20%20Agenda%20draft.pdf
7. Friday Night BBQ (Mark Orders): Deferred.
8. Halloween preparation: (Mark Orders/Lon Coates): Some materials have been purchased and more will be bought before Oct 31st. A sign will be displayed at the pool.
9. New Business:
No new business

Irene Gessling closed the meeting at 8:28 PM.