

Campo HOA Board Meeting 12/14/09

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

Irene Gessling called the meeting to order at 7:36PM.

Minutes: The minutes for the November 9, 2009 board meeting were unanimously approved with a few revisions.

1. **Guest Fee Proposal for Swim Team Families** (Chris Maher member of swim team board): Deferred
2. **Financial & Operations Report:** (Brad Ward): A motion was proposed to approve the 2010 budget and was passed unanimously. Three homeowners haven't paid: Verrips, Alothman, and Ratcliff. Sandy Sanderson will visit Verrips and Ratcliff this weekend. The skimmers still need to be finished and the coping replacement pieces are being molded. Brad Ward will ask PG&E if they can supply 3 phase power directly.
3. **Neighborhood Issues:**
 - 3a) **Corte Monterey Inoperable Car in the driveway:** Car was moved. This matter is considered closed.
 - 3b) **Calle La Mesa Pontiac:** Car was moved. This matter is considered closed.
4. **Lifeguard recommendations** (Andy Berkes/Brad Ward): Brad will meet with Andy and make sure that last year's lifeguards are evaluated and told whether or not they will be offered a job next summer. Andy Berkes said that he will give precedence to community residents and plans on hiring fifteen lifeguards next summer, with at least 1-2 "Head Lifeguards". Mike DeChenne thinks we need clear job description for lifeguards. Cathleen thinks it is important to make sure some younger kids are hired as lifeguards so we have experienced lifeguards in the future.
5. **Update on Street Light & Paving** (Irene Gessling/Sandy Sanderson): Irene Gessling, Sandy Sanderson, and Brad Ward met with Chris Learned of the Acalanes School District on November 11th. Mr. Learned said that he can provide bond money to pay for the construction a street light if the town will maintain it and pay for the electricity. Irene Gessling will write a follow-up letter to the Acalanes School District and will get us on the town council agenda to get approval.
6. **Speeders in our neighborhood – Radar in November& TAR** (Mike DeChenne/Cathleen Hoffman): Neighborhood speeding is on the town council agenda. Mike DeChenne is going to present information about the effectiveness of the radar speed signs. He is going to propose that the town use our neighborhood as a test case.
7. **Abandoned Home at 316 Calle La Montana – Lien Letter** (Sandy Sanderson/Brad Ward): The notice of intent to lien has been drafted and is being reviewed by Irene. Brad sent a letter to the owner about the notice of our intent to lien.
8. **Halloween feedback. One item for next year:** (Mark Orders/Lon Coates): The board will review the location of the safety stands next year to make sure they aren't too close to each other.
9. **Directory Update Listing** (Brad Ward/Mike DeChenne): The update has been produced and will be included with the next billing.
10. **CERT/First Aid neighborhood listing for Board:** Lon Coates will ask other CERT volunteers what they've done in their neighborhoods. The police department knows the names of all CERT volunteers in our town.
11. **Nominations of CHOA board members for Election by Homeowners (General Discussion):** Irene has talked to Jill Malley and Laura Larson and they are interested. Lon will ask his wife Stacey.
12. **Preparation for CHOA Annual Homeowners Meeting (Irene Gessling) Tuesday January 26, 2010:** Irene will arrange for a room. Ken Coates will come up with a list of items at the last year's homeowners meeting and their resolution. Ken will also circulate the minutes from last year's homeowner's meeting for approval at the meeting.
13. **New Business:** Stickers requesting homeowner's eMail addresses will be added to the next billing.

Irene Gessling closed the meeting at 9:10 PM.