

# Campo HOA Board Meeting 05/10/10

Members Present: Mark Orders – President, Cathleen Hoffman – Vice President, Ken Coates – Secretary, Pat Moran – Streets & Safety, Sandy Sanderson – Treasurer, Laura Larson – Pool Operations, Matt Herrington – Public Affairs, Jill Malley – Social committee  
Members absent: Ethar Ramatala – Social committee.  
Managers present: Brad Ward  
Managers absent: Andy Berkes.

Mark Orders called the meeting to order at 7:35 PM.

Minutes: The minutes for the April 12, 2010 board meeting were unanimously approved with one correction.

4. Scoreboard (Paul Gessling): The scoreboard the swim team is considering will be in three sections; with two lines displayed in each section. Each unit weighs 35 lbs. They will have a rack constructed for the roof. The swim team plans to install the sections for time trials in June and take them down after the last home meet. In the off-season they will be stored at a swim team member's house. The three sections will cost \$5000 and a wireless adaptor is \$600. They haven't finalized a design for the rack, determined who will install the rack, or gotten a bid for the cost of the electrical installation. The swim team will contact the board when these are complete.
5. Financial & Operations Report: (Brad Ward): Four homeowners haven't paid their homeowners dues. Verrips hasn't paid in a year, so the board will place a lien on their property.

A camera scan of the sewer line was performed and it needs to be cleaned out. The sidewalk near the parking lot was repaired. The retaining wall behind the BBQ was repaired. The coping on the lap pool is complete. The solar water heater booster pump piping was replaced. All structures were painted. One of the bulletin boards may need to be replaced. Two of the cement benches are damaged and need to be fixed.

Brad is going to get a bid to see how much it will cost to run electrical conduit to the light pole near the parking lot so we can install a light on a photocell that shines into the parking lot. Brad got a bulletin board designed so we can display the pool rules. Someone tried to break into the soda machine so that needs to be replaced by the soda vendor.

After last Friday night's swim team party, the concessions area sink wasn't cleaned up. During registration, small children were running around without supervision; this is dangerous since there wasn't a lifeguard on duty. The swim team has installed a white board outside the gate and placed a rollaway white board near the concession area without coordinating it with the Pool Manager. Mark Orders will contact the swim team about these issues.

The swim team has its own checking account. The swim team needs to provide a breakdown of the fees (including the guest family fees) they have collected and pay the homeowner's association the money owed.

6. Update on Street Light (Cathleen Hoffman): Nothing will likely happen until the streetlight assessment district mail-in election later this month. After that Cathleen Hoffman and Sandy Sanderson will make a presentation to the town to see if they will pay for the installation of a light.
7. Cabana Club parking lot gate (Mark Orders): The parking lot gate should be finished by the end of May.
8. Pool Guest Rules (Laura Larson): The exit gate to the parking lot will only be open during swim meets. The new sign-up table seems to be working well. Information about the guest pass card will be posted at the pool when the cards are ready. We will include information about the program in the next homeowner mailing.
9. New Business:
  - a) Memorial Day Homeowner's party from 1-4 PM: Jill Malley proposes that the homeowner's association provide hotdogs and burgers and homeowners would bring their own side dishes and drinks. A motion was proposed and passed unanimously to proceed. To advertise the party, a flyer will be produced for homeowner's doorsteps, a banner will be posted at the pool, and an eMail blast.
  - b) There will be three out-going board members. Board members should try and find someone to serve next year.
  - c) Cathleen Hoffman asked if the board could start a tradition where neighborhood seniors would meet for a BBQ at the pool the Sunday after graduation (June 13<sup>th</sup>). It was suggested that she try and reserve that time.
  - d) Jill Malley asked if we could get a pool type basketball hoop next to the pool. Jill will look into how much it would cost.
  - e) A new homeowner moved in. Matt Herrington will contact them.

The next board meeting will be on June 14, 2010 at the Herrington house at 3890 Paseo Grande.

President Mark Orders closed the meeting at 9:15 PM.