

**CAMPUS COMMONS VILLAGE FOUR
BOARD OF DIRECTORS MEETING
MAY 8, 2018 – MINUTES**

I. CALL TO ORDER

President Frei called the meeting to order at 5:30 pm.

II. ROLL CALL

Board Members Present: Steve Frei, Jeanne Garcia, Evelyn Margolin, Bill Wilder,
Board Members Absent: Ed Hullander
AMC Representative: Larry Brown
Homeowners Present: Richard Rodieck, Bruce Rogers, Edra McDowell, Joan Chargin

III. APPROVAL OF MINUTES

The Board reviewed the March 13, 2018 Board Meeting Minutes, the February 13, 2018 Executive Session Minutes, and the March 13, 2018 Executive Session Minutes.

Motion to approve the Minutes of the March 13, 2018 Board Meeting as submitted. (M/ Wilder; S/Frei; Carried Unanimously.)

Motion to approve the February 13, 2018 Executive Session Minutes as submitted, (M/ Frei; S/Garcia; Carried Unanimously.)

Motion to approve the March 13, 2018 Executive Session Minutes as submitted, (M/ Garcia; S/Frei; Carried Unanimously.)

IV. HOMEOWNER OPEN FORUM

There were no questions or comments from the homeowners present..

V. TREASURER'S REPORT

Treasurer Wilder presented a written report to the Board and Members present of the financial condition of the Association as of March 31, 2018. The report noted a deficit of \$12,816.25.

Motion to accept the Treasurer's report for March 31, 2018. (M/ Garcia; S/ Frei; Carried Unanimously.)

VI. COMMITTEE REPORTS

A. Architectural Committee

The Committee had nothing new to report.

B. Finance & Maintenance Committee

The Committee asked Richard Rodieck and Larry Brown to report on the meeting with the City of Sacramento regarding water meter installation. They reported the City was still researching, but the water lines are public lines and therefore there should be little cost to the Association for water meter installations.

The Committee reported garage pest inspections were going to be scheduled, giving residents a two week notice.

The Committee reported the roof replacement research had been put on hold pending the outcome of the water meter installation research and garage inspections.

C. **Welcome & Social Committee**

The Committee reported they met with the new residents of 941 and 957 Commons Dr., and expect to meet with some new American River Dr. residents soon. They thanked the January TGIF volunteers.

VII. MANAGEMENT REPORT

A.. **Log and Correspondence** – Management reviewed the work order log and correspondence.

VIII. PRESIDENT'S REPORT

President Frei thanked Edra McDowell for facilitating the meetings with new residents. He gave kudos to Lyons security service for their prompt response to some recent homeless issues. He reported the curbside pick-up is scheduled for May 17 and he would try to schedule a hazardous waste pick-up a few weeks later.

IX. UNFINISHED BUSINESS

President Frei thanked Jeanne Garcia and Evelyn Margolin for the new signs displayed on American River and Commons Dr. announcing the Board Meeting.

X. NEW BUSINESS

There was no new business before the Board.

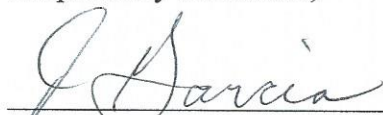
XI. DATE OF NEXT MEETING

It was announced the next meeting would be held on Tuesday, July 10, 2018.

XIII. ADJOURNMENT

The meeting was adjourned at 6:08 pm.

Respectfully Submitted,



Jeanne Garcia
Association Secretary

September 11, 2018
Date Approved