

***Camelback Village Condominium Association***  
**Board of Managers' Meeting Minutes**  
**June 6, 2017**

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There being a quorum, the Board of Managers' meeting of the *Camelback Village Condominium Association* was called to order at 6:00 p.m.

Present were as follows:

Velma Kreiger	President
Al Paton	Vice President
Sean O'Brine	Secretary
Barbara Edwards	Director at Large
Derek Patterson	Property Manager
Excused Absence: Lauren Hawkins	Treasurer

**Owner's Forum:**

Comments were taken from the members present.

**Hearings:**

There were no hearings.

**Secretary's Report:**

The May meeting minutes were approved as submitted.

Mr. Patterson presented the **Finance and Manager's Reports**.

The current assets as of April are \$102,962.98. The Association was \$8,329.00 under budget on Operating Expenses. The Income and Expense Comparative Statement and the History of Checks with Invoices reports were reviewed.

The Aged Receivables report was reviewed.

The Top 10 list was reviewed.

**Old / New Business:**

The Bestway Disposal recycling information flyer was reviewed; it was agreed to issue a copy to the membership.

There were five owners who responded to the voluntary resident directory. A second attempt at obtaining permissions will be sought at the Annual meeting.

It was agreed to review the community for sod replacements and/or extending existing rock borders.

It was noted a community picnic will be organized for July 9<sup>th</sup> or the 16<sup>th</sup>, 2017.

Due to unknown persons opening and leaving the manual gate open, the lock code will be changed.

It was agreed to pursue changing all exterior light bulbs with LED bulbs and/or solar fixtures (for the light poles).

An Executive Session was called to discuss employment matters with Mr. Ramos.

**Executive Session:**

(6:57 PM) Ms. Kreiger called an Executive Session to discuss employment matters regarding Mr. Ramos. The Board reconvened. It was agreed if Mr. Ramos wished to continue servicing the community in 2018 as an independent contractor, the Association would purchase a General Liability policy for one year and an hourly rate of \$25.00 per hour will be offered.

There being no further business adjourned at 7:26 p.m.



Derek Patterson  
Property Manager