

CASITA COLONY RECREATION ASSOCIATION
VILLA MONTEREY III
BOARD OF DIRECTORS MEETING
JANUARY 11, 2022

CALL TO ORDER

The regular meeting of the Board of Directors was called to order by Jerry Wortham at 6:03pm.

ROLL CALL

Board members in attendance: Jerry Wortham, Lynn Stilger, Michelle Bussiere and Linda Wise, member absent, Elizabeth Rehling.

Committee members: Kathryn Baughn, Gus Meyers and Jim and Lynn Helferich. Guests: Bob and Wallie Sweeney and Dave Manaras.

APPROVAL OF MINUTES

Michelle made a motion to approve December 12 minutes as submitted Lynn seconded. Motion carried.

TREASURER'S REPORT

Michelle reported that we came in under budget in 2021. We ended the year with \$8,611 in checking and money market accounts and \$ 47,035 in the reserve fund account. Both of these balances were well within the annual budget. The board accepted and approved the 2021 expenses. Lynn made a motion to approve, Linda seconded. The motion carried.

OLD BUSINESS

The board made preparations for the annual board meeting, February 12, 2022. A Blast will go out on February 7, to remind residents about the meeting and encourage them to vote on line. Jim and Lynn will provide coffee and doughnuts or cookies. Michelle will purchase a microphone and speaker. Michelle will collect dues and Linda will collect ballots. Elizabeth will try to get someone to talk about neighborhood watch at the meeting.

NEW BUSINESS

Jerry reports that the Ramada Reservation form is on our website under Social Events.

Repair of the west wall should be finished in a week.

The brown trim on the cabana is cracked and Jerry will get an estimate from Darryl.

Jerry and Steve Sumrall are interviewing 3 landscapers.

The president of unit 5 and Jerry met with Tim Curtis who is now in charge of Historic Preservation at the city. They questioned why we need city approval to paint homes a color on our HOA color palette, which is city approved. Jerry continues to provide assistance with Home Modification applications.

Jerry suggests that we consider alternate board members. The board will develop a procedure and define the roll of an alternate. This could be a way of attracting residents to serve on the board.

Gus suggests that we remove the shuffle board court and replace it with a patio with bricks that residents purchase. Ideas like this can be addressed at annual meeting.

ADJOURNMENT

Lynn made a motion to adjourn and Michelle seconded. The meeting was adjourned at 6:59pm.

Respectfully submitted by,
Linda Wise, secretary

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