

CASITA COLONY RECREATION ASSOCIATION
VILLA MONTEREY III
BOARD OF DIRECTORS MEETING
FEBRUARY 12TH, 2022

CALL TO ORDER

The regular meeting of the Board of Directors was called to order by Jerry Wortham at 12:30 pm following the Annual Homeowner's Meeting.

ROLL CALL

Board members in attendance: Jerry Wortham, Michelle Bussiere, Elizabeth Rehling, Stephanie Tumbleston, Lynn Stigler

Members in attendance: Russell Martin, Cindy Johnson, Penelope Meyers, Jim Helferich, Lynn Helferich, John Baugh, Kathrine Baugh

APPROVAL OF MINUTES- correction to reserve fund amount from \$447,000 to \$47,000.

Motion for approval December 2021 minutes:

- Motion with corrections: Lynn
- Second Michelle
- Motion carried

TREASURER'S REPORT

Michelle reports

- Budget income around \$39,000 with small list to collect HOA dues
- Under budget \$1500
 - Maintenance, accounting, office expense
 - Paid in full: contacts, quick books, website (3 yrs)
 - Pest control moved from monthly to quarterly billing

Motion to approve budget report:

- Motion: Lynn
- Second Elizabeth
- Motion carried

NEW BUSINESS

Welcome new board member, Stephanie Tumbleston.

Nomination of new secretary put before board

- Motion Michelle nominate Stephanie to secretary position.
- Second Elizabeth
- Motion carried

Review rule changes

- Citrus gleaning change from June 30th to April 30th
 - Motion Lynn to approve change of dates
 - Michelle second
 - Motion carried
- Carport rule change to allow two bicycle/E-bike storage in front of car (out of view)
 - Motion with specific definition of bicycle/E-bike approval by Michelle

- Second Stephanie
- Motion carried
- Russell Martin & Sherri Novak offered guidance and help with any homeowner's questions or examples for security for outside storage of bicycles

Shuffle board court ideas

- Homeowner approached Michelle to research and possible bid for installation of pickle ball court

Agenda guidelines & items

- Elizabeth request to have new business submitted prior to board meeting in order for review or held for next meeting.
- Jerry review new business for board meetings in accordance with HOA requirements as specified in rules and regulations.
- Jerry request Michelle to research accepting credit cards within quick books for fees or any payments for the HOA for next meeting.

ADJOURNMENT

- Jerry request for motion to adjourn, Michelle motion
- Second Elizabeth
- Motion carried

Secretary, Stephanie Tumbleston