

CASITA COLONY RECREATION ASSOCIATION  
VILLA MONTEREY III  
BOARD OF DIRECTORS MEETING  
March 8th, 2022

CALL TO ORDER

The regular meeting of the Board of Directors was called to order by Jerry Wortham at 6:02 pm.

ROLL CALL

Board members in attendance: Jerry Wortham, Michelle Bussiere, Stephanie Tumbleston, Lynn Steiger

Members in attendance: Cindy Johnson

APPROVAL OF MINUTES- correction to amend vote actual counts when not unanimous.

Motion for approval February 2022 minutes:

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

TREASURER'S REPORT

Michelle reports

- Budget in line with ten homeowner's HOA dues needs to be collected
  - Past due letter to be issued for payment
  - Past due fees are charged after March 22<sup>nd</sup> if payments are not received
- Landscaping cost increase- still under the budget amount
  - Note- Thanks to Steve Summerall for the landscaper referral
  - Note- During October in the Ramada area, please stay off the grass area during maintenance

Motion to approve budget report:

- Motion: Lynn
- Second Stephanie
- Motion carried unanimously

NEW BUSINESS & PRIOR BUSINESS REVIEW

Estimate of Ramada wall maintenance expected in March for following meeting review

Estimate for all common walkway wall painting expected in March for following meeting review

- To be painted white by HOA

Review of the writing of revision of Rules & Regulations

- Size dimensions and specification of bike style allowances
- Location specification of bikes
- Gleaning monitoring performed by April 30th
  - May notification be issued as a reminder
- Notification of all changes will be issued and published on the website.
  - Motion with a specific definition of bicycle/E-bike: Michelle
  - Second Stephanie
  - Motion carried unanimously

Discussion of possible Pickleball court project

## ADJOURNMENT

- Jerry requested a motion to adjourn, and Michelle motion
- Second Lynn
- Motion carried unanimously

Secretary, Stephanie Tumbleston