

CASITA COLONY RECREATION ASSOCIATION  
VILLA MONTEREY III  
BOARD OF DIRECTORS MEETING  
May 10th, 2022

CALL TO ORDER

The regular meeting of the Board of Directors was called to order by Jerry Wortham at 6:05 pm.

ROLL CALL

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

Members in attendance: Cindy Johnson, Karen Fleming, John Baughn, Penelope Meyers, Lynn Helferich, Helen

APPROVAL OF MINUTES-

Motion for approval Mar 2022 minutes:

- Motion to approve: Lynn
- Second Michelle
- Motion carried unanimously

TREASURER'S REPORT

Michelle reports

- Budget in line for month and year to date
  - HOA dues have all been paid
  - Extra fountain expenses \$574 paid from reserve
  - Pool light expense possible under warranty- Michelle following up
  - Reserve fund updated and the year closed- \$5000 added to the reserve fund
  - The painting budget will be used for walkway painting- which wall to be determined
  - Pickleball court quote to be received – estimated at \$30,000

Motion to approve budget report:

- Motion: Lynn
- Second: Elizabeth
- Motion carried unanimously

NEW BUSINESS & PRIOR BUSINESS REVIEW

RESERVE FUND UPDATE

- Estimated funds in line as projected
  - Possible dues increase in 2024

PALM TREE TRIMMING UPDATE

- Lynn to update the list with received checks
- Blasts to continue with two additional notifications
- Elizabeth takes over the list and checks to receive
- The final due date is June 15<sup>th</sup>
- Jerry to provide a list with the address of tree trimming

COMMON WALL PAINTING UPDATE

- Budget for wall painting to be used to walkways as determined by the updated estimate
- Wall painting order to be set once estimates received

#### FRUIT TREE GLEENING UPDATE

- Appears most trees have been taken care of at this point
- Home on Miller needs addressing
- Another home brought up- Elizabeth to contact

#### COMMON AREA WATER USAGE

- Sprinkler times were reduced on May 6<sup>th</sup>
  - One time per day for 30 minutes at 3 AM.

#### NEW WEBSITE PICTURES

- Thank you to Karen! Looks Great

#### EMAIL BLAST- resident response percentage and timing

- Are we getting the responses we need to get?
  - Digital, email, fliers, calling, knocking on doors
  - Utilization of all forms as needed for each communication opportunity
  - Currently getting around 70% response rate

#### BOARD ALTERNATES

- Two alternates for the board appointed for absentee board members for quorum needs
  - John Baughn & Lynn Helferich

Motion to approve: Michelle

Second: Lynn

Motion carried unanimously

#### CINCO DE MAYO PARTY

- Great Party with a nice turnout

#### NEIGHBORHOOD WATCH

- The city placed a safety sign due at Northland & Miller to petty theft issues and crimes of opportunity in the general area
- “Scottsdale Beat the Heat” Event for disabled, seniors, & homebound seniors fliers coming out

#### NEW BUSINESS

- Yard maintenance notice- Helen
  - 55 first notices & 2-second notices

#### ADJOURNMENT

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

Secretary, Stephanie Tumbleston