

CASITA COLONY RECREATION ASSOCIATION
VILLA MONTEREY III
BOARD OF DIRECTORS MEETING
January 10th, 2023

CALL TO ORDER

The regular meeting of the Board of Directors was called to order by Jerry Wortham at 6:00 pm.

ROLL CALL

Board members in attendance: Jerry Wortham, Stephanie Tumbleston, Michelle Bussiere, Lynn Stilger, Elizabeth Rehling. Members in attendance: Jesse Saint, Raina Saint, Russell Martin, John Baughn, Diane Botica, Chris Cotone, Lynn Helferich, Penelope Meyers.

APPROVAL OF MINUTES-

Motion for approval December 13th, 2022 minutes:

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

TREASURER'S REPORT

Michelle reports-

- Recap of monthly expenses & year to date
 - 2022 completed with income \$6000 above budget
 - Reserve fund \$10,000 over budget
 - Year end total \$8400 over budget
 - \$5000 to move to reserve fund
- HOA invoices
 - Half have been received

Motion for approval financial reports:

- Motion to approve: Lynn
- Second Stephanie
- Motion carried unanimous

NEW BUSINESS & PRIOR BUSINESS REVIEW

Ballot response:

- 31 received
- 80% received via electronically
- Currently 15 members hand delivery
- Notification of “unsubscribed” members to CCRA email group
 - To be discussed at annual meeting/ word of mouth

Entrance area maintenance update

- Jerry reporting
 - One round about painted currently (with 3 area marks already)
 - Meeting scheduled January 18th with HOA president.
 - Discussion of moving to new landscapers
 - Discussion of painting area

Annual Meeting Review

- Date: Saturday, February 11th, 2023
- Start time:
 - 10:00 am Coffee & Snacks- set up Lynn Helferich
 - 11:00 am Start time
- Welcome area
 - Sign in sheets- Elizabeth & Lynn
 - Annual Dues payments - Michelle
 - Ballot drop off – Stephanie tabulate and report results
- Set up for meeting Friday, February 10th, 2023 at 3:00 pm – Jerry & Lynn
- After 2023 Annual meeting
 - February 10th Board Meeting will commence
 - Election of officers & position assignments

Holiday party review

- Friday December 16th 2022
- Excellent party with great fun
- Survey feedback sample review for social committee
 - At annual meeting
 - Submit in blast
 - Possible combined Villa Monterey HOA for future party's to increase attendance

Home maintenance chairperson opening

- Helen Dowell stepping down
- Looking for new chairperson
 - Yard maintenance responsibility

Communication chairperson update (Blast- Roster)

- Penelope Meyers resigned
- Diane Botica new chairperson
 - Both working through the end of January for transition of responsibility
 - Penelope will remain as a backup only

Neighborhood Watch update: Elizabeth

- March 11th, 2023
 - Crime prevention coffee event
 - Blast notification to be sent

Jerry Wortham:

Great appreciation to all past and current board members during the last 12 years of service with the CCRA board. Thank you all.

ADJOURNMENT

- Lynn request for motion to adjourn
- Motion: Michelle
- Second: Stephanie
- Motion carried unanimous

Secretary, Stephanie Tumbleston