

CASITA COLONY RECREATION ASSOCIATION
VILLA MONTEREY III
BOARD OF DIRECTORS MEETING
April 11, 2023

CALL TO ORDER

The regular meeting of the Board of Directors was called to order by President John Baughn at 6:00 p.m.

ROLL CALL

Board members in attendance: John Baughn, Michelle Bussiere, Elizabeth Rehling, Russell Martin, and Stephanie Tumbleston . Alternate Lynn Helferich, also present.

Stakeholders present: Kathryn Baughn, Sherrie Novak, Jim Helferich, Cindy Johnson, Karen Fleming, Diane Botica, and Cris Cotone

HOMEOWNER FORUM

No issues raised.

APPROVAL OF MINUTES

Minutes of the March 14 and March 21 meetings: Michelle moved approval of each, Elizabeth seconded. Unanimous approval.

TREASURER'S REPORT

Michelle distributed Budget v. Actuals, year to date; Budget v. Actuals, March 2023, and the Balance Sheet. Stephanie moved approval. Russell seconded. Unanimous approval.

COMMITTEE REPORTS

John discussed weed-reminder door hangers being distributed to homes with weed problems. He also reported on the need to remind residents via an email about citrus gleaning and palm-tree trimming deadlines and will coordinate with Diane to do so.

Lynn reported that the social committee's checking account has been closed and that its

funds will be used for the July 4 social event.

Elizabeth discussed her desire to place information about the Neighborhood Watch program available on the VMIII website. She will coordinate with web master Karen Fleming.

OLD BUSINESS

John discussed submitting the CCRA Annual Report to the Arizona Corporation Commission.

John reported that he has successfully reversed the ramada fan blades and saved the cost of replacing them.

Russell reported that he has not yet filed the amended Bylaws to Maricopa County but will do so.

NEW BUSINESS

Following discussion, Michelle moved to authorize Jim Helferich to spend no more than \$200 on replacement umbrellas for the pool area. Russell seconded. Unanimous approval.

Following discussion, Michelle moved to approve an expenditure of \$750 to complete common-area wall repairs. Elizabeth seconded. Unanimous approval.

Russell raised the concern held by some that the CC&Rs do not allow friends or family members to stay at homes when owners are away. He said his reading indicates that they do permit such a stay, but do not establish rules pertaining thereto. General board agreement that the issue will be investigated and that any proposed changes should be voted on by the entire membership of the CCRA. No action taken.

ADJOURNMENT

Michelle moved to adjourn the meeting at 7:13 p.m.
Stephanie seconded the motion.
Motion passed unanimously.

Draft minutes submitted by Secretary Russell Martin
April 13, 2023