

CASITA COLONY RECREATION ASSOCIATION
VILLA MONTEREY III
BOARD OF DIRECTORS MEETING
May 17, 2023

CALL TO ORDER

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

ROLL CALL

Board members in attendance: John Baughn Stephanie Tumbleston, Michelle Bussiere, Elizabeth Rehling. Alternate Lynn Helferich. Members in attendance:

HOMEOWNER FORUM

- At entrance circle sprinklers water running down the street
- John to call responsible HOA President

APPROVAL OF MINUTES-

Motion for approval May 9th, 2023 minutes:

REQUEST TO AMEND: Michelle and Elizabeth : Removal of quotes; references to owner names

- Motion to approve: To be held until updates completed and approved at future meeting.
- Elizabeth Rehling will be acting secretary

NEW BUSINESS & PRIOR BUSINESS REVIEW

Committee review & reports:

- Roster maintenance- updates of names and addresses- John Baughn to update
- Updates done once deed copy received and payments received- Lynn Helferich
- Palm trees trimming upcoming- Elizabeth Rehling
- Review of blast regarding pet policy
- Additional should include coyotes awareness
- Vote to approve Russell Martin resignation from board May 10th, 2023 at 2:10pm
- Motion to approve: Michelle
- Second: Stephanie
- Motion carried: unanimously
- Discuss & vote on fee changes: Rules & Regulation Section 3
- Annual member dues- no changes
- Working capitol fee- \$2000
- Disclosure fee- \$400
- Expedited processing fee- \$100
- Reprocessing fee- \$50
- Motion to approve: Michelle
- Second: Stephanie
- Motion carried: unanimously

ADJOURNMENT

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

Vice President: Stephanie Tumbleston