

## CASITA COLONY RECREATION ASSOCIATION

### SPECIAL MEETING of the BOARD OF DIRECTORS

April 4, 2024

#### CALL TO ORDER (6:01 PM)

Special Meeting of the Board was called to order on Apr 4, 2024, at 6:01 PM, by Karen Fleming.

#### ROLL CALL

Directors in attendance:  
President Karen Fleming,  
Vice-President Ralph Whitney,  
Treasurer Wayne Debus,  
Director Lynn Helferich,  
Secretary John Baughn

#### RESIDENTS PRESENT

A sign in sheet count showed 60 persons were present at the meeting.

#### NEW HOMEOWNER WELCOME

Welcome Lois and Mo Allen, at 4740 N 76<sup>th</sup> Place!

#### MINUTES (6:03 PM)

- Minutes of the Mar 12, 2024, Regular Board Meeting were approved by the Board by voice vote.

#### Support for Bark Park Event (6:05 PM)

President Fleming asked for homeowner input, and pros and cons were discussed.

Fleming moved that the Board support one "Bark Park" event, of length one hour, per year.

Motion carried with four (4) Yes votes and one (1) No vote.

#### BALLOT PRESENTATION (with discussion) (6:10 PM)

- **Remove the nine-month residency requirement for Board** membership – Secretary Baughn discussed various considerations for a Board Member, such as increasing the candidate pool, getting technical skills onto the Board, having Board members be close to the community, and having the Board member represent the community. Baughn concluded that the decision should be based on the candidate showing knowledge of the community, sensitivity to issues, and a desire to serve the community. A vote of "YES" will remove the 9-month requirement for serving on the Board.
- **Continue regulating public roadways** - Under Arizona HB-2298, Villa Monterey III has one opportunity to hold a community vote on whether we want to continue to have the power to enforce road restrictions. Note: Our Rules & Regulations do not allow RVs or campers to be parked on the lot or a street adjoining. A vote of "YES" will retain VM3 ability to regulate our roadways.
- **Occupancy** - This amendment clarifies that residents are allowed to have guests. A vote of "YES" will explicitly allow that household residents or guests can be present at the property without the Owner being present.
- **Amend Declarations Section 8(b) to be consistent with A.R.S. 33-1803 by Increasing Notification Lead-time from 15 to 21 days** – An appearance before the Board for an ordinance violation involving monetary penalty must be notified to the Resident by at least 21 days. A vote of "Acknowledges" shows

the Resident understands the increase in lead-time to 21 days.

**Motion was made to adjourn, and approved unanimously.**

**ADJOURNMENT (6:50 PM)**

John Baughn  
Secretary  
Casita Colony Recreation Association