

**CASITA COLONY RECREATION ASSOCIATION
REGULAR MEETING of the BOARD OF DIRECTORS**

March 11, 2025

Call to Order

The Board of Directors meeting was called to order at 6:00 PM, by Karen Fleming.

Roll Call

Directors in attendance: Karen Fleming, Ralph Whitney, John Baughn, Wayne DeBus, Susan Platner

Special Thank You

Karen extended a special thank you to Elizabeth Rehling, Block Watch Team Captain and her committee for hosting a very successful event with City of Scottsdale Law Enforcement representatives. The speakers provided a lot of good information for all of our community members.

Minutes

John Baughn reviewed the Minutes from the February 8 th Board meeting and were approved by a Board vote.

Treasurer Report

- Financials for February, 2025, were presented by Treasurer, Wayne DeBus. There are four 4 homeowners that have not paid their 2025 assessments. Annual pool permits were paid in February. Karen motioned to approve , Ralph seconded and all approved.

Committee Reports

- Neighborhood Watch- Elizabeth Rehling reported 61 homeowners attended the Block Watch event on March 6th.
- Palm Tree Trimming- Elizabeth Rehling has organized a service that is offered to all homeowners with palm trees at a special rate. The work will be done in June for those that have signed up. She has worked with Tree Time Design for a rate of \$90. versus another quote from Creative Arbor Care for \$65. Since VM III has used Tree Time in the past, Elizabeth will see if they will match the other rate proposed of \$65.00.

Elizabeth is asking for a volunteer to work with her this year on this project and then take over the project in 2026. Dale Freese volunteered to help Elizabeth.

- Ralph discussed weed control in the community. Ersland Touch Landscape service will provide a pre- emergent pesticide treatment for \$75.00 with a free follow for homeowners that wish to contract for the service. All homeowners are responsible to keep their properties weed free.

Old Business

none

New Business

- Gate Repair (Thornwood & Highland). A new hydraulic gate closure was installed for \$1245.
- Ramada and bathroom floor resurface. After much discussion, Ralph motioned and Wayne seconded to the application of an anti-slip treatment for \$2900. All approved.
- Bocce Ball Court. Proposal to place a court over the existing shuffleboard court for \$2150. After much discussion, Karen made a motion to proceed and Susan seconded and all approved
- Both special projects were approved for a total of \$4300. It is important to note these were not 2025 budgeted items.

Homeowners Open Forum

Discussion of citrus removal and noted that a non-profit has done it in the past but will only come out if the citrus is edible.

Wall around the Ramada area needs some repair and rock needs replacement in some areas.

Adjournment

Meeting adjourned at 6:52 PM

Susan Platner, Secretary, CCRA