

**CASITA COLONY RECREATION ASSOCIATION
MINUTES – 2025 ANNUAL SHAREHOLDER MEETING
February 8, 2025**

CALL TO ORDER – Karen Fleming, President - Feb 8, 2025, at 11:00 am.

ROLL CALL OF SHAREHOLDERS - quorum was verified to be present (Baughn).

INTRODUCTION of Directors: President Fleming, Treasurer DeBus, Secretary Baughn, Vice President Whitney; Alternate Directors: Platner, Meyers

NEW HOMEOWNERS INTRODUCTION (Fleming))

BOARD DIRECTORSHIP ELECTION – results were presented (Andy Stevenson) as being unanimous for Susan Platner

RULES CHANGES BALLOT RESULTS – (Baughn) - 43 total votes cast
Item 1 Political Signage change – approved (36.5 for, 6.5 against)
Item 2 Invoice Due date change – approved (39 for, 4 against)

MINUTES OF PREVIOUS ANNUAL SHAREHOLDER MEETING –reviewed (Baughn) and approved.

2024 FINANCIAL REPORT – presented (DeBus), with discussion of items having significant overages.

2025 BUDGET – presented (DeBus), discussed, and approved by Shareholders.

2025 Reserve Fund Study – presented (Baughn) and discussed.

2024 Projects Recap – presented (Whitney) and discussed.

2025 Projects Plan – presented (Whitney, Fleming) and discussed.

CALL FOR VOLUNTEERS – Fleming

WRAP-UP

ADJOURNED

John Baughn, Secretary, CCRA,
February 8, 2025

Annual Meeting 2025
Sign-in Sheet

Present: 40
Quorum met

Resident
Updated 2-7-2025

Street Address

Sign-In

Allen, Lois
Allen, Maurice (Moe)

Lois Allen

Allen, Melissa 7661 E Thornwood Dr

Allen, William 4723 N Miller Rd
Allen, Jane

Anderson, Arlene (Bil 7642 E Rancho Vista Dr

Arnoldt, Arthur 7646 E Rancho Vista Dr
Arnoldt, Carmela
Belardi, Marianne

Ault, Mark 4739 N Miller Rd
Ault, Cleva

Ayers, Vivian
see Loos

Vivian Ayers
Jackson Loos

Baldwin, Donna 7746 E Highland Ave

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Baughn, John 7646 E Highland Ave
Baughn, Kathryn

John W Baughn
Kathryn Baughn

Bayerlein, Carol 7646 E Thornwood Dr

Belardi, Marianne
see Arnoldt

Benitez, Denise Moron
see Pier

Bergquist, Joann 4804 N 78th St

Bertucci, Rhonda 7632 E Rancho Vista Dr

Bessenger, Charles 7637 E Thornwood Dr
(Deceased)

Bickham, Barbie
see Sipple

Annual Meeting 2025
Sign-in Sheet

Blackstock, Tim 4722 N 76th Pl
Blackstock, Julie

Blumberg, Jack 7702 E Thornwood Dr
Blumberg, Norma

Botica, Diane
see Cotone

Braucher-Watton, Paulette
see Watton

Paulette Braucher-Watton

Burns, Elaine 7658 E Highland Ave
Fenn, Lynette

Cleaver, Pamela 7665 E Rancho Vista Dr

Conklin, Mary Catheri 7637 E Rancho Vista Dr

Conti, Melisa 4814 N 78th St

Melisa Conti

Copeland, Jim 7639 E Highland Ave

Cote, Diane 4729 N 76th Pl

Diane Cote

Cotone, Cris 7660 E Highland Ave
Botica, Diane

Daley, Todd 7661 E Rancho Vista Dr
Daley, Nicola

Todd Daley

Dauids, Michael 4825 N Miller Rd
Knoll, Mary

DeBus, Wayne 7657 E Thornwood Dr
DeBus, Kay

Wayne DeBus

Delgado, Paula 7745 E Highland Ave

Dennis, Patrick T 7658 E Rancho Vista Dr
Dennis, Peggy E

Dolan, Marion (Mimi) 7647 E Highland Ave
Lavin, Katie

Annual Meeting 2025
Sign-in Sheet

Dowell, Helen 7701 E Rancho Vista Dr

Dubinsky, Alan 7736 E Rancho Vista Dr
Dubinsky, Deborah

Duran, Brandon 7760 E Highland Ave

Edens, Ronald 7718 E Thornwood Dr

Ronald Edens

Eisner, Brian 4806 N 76th Pl

Ertelt, Sandra (Sandy 7651E Rancho Vista Dr
Ertelt, Scott

Eskew, Sally 4801 N Miller Rd

Estes, Linda 7706 E Rancho Vista Dr
Estes-Cross, Emily

Linda Estes

Fargotstein, John 7737 E Highland Ave
Fargotstein, Phyllis

Feeney, James 7652 E Thornwood Dr
Feeney, Leslie

Fenn, Lynette
see Burns

Fenton, Teri
see Mithelman

Fitzgerald, Michael 7656 E Thornwood Dr

Fleming, Daniel 7655 E Highland Ave
Fleming, Karen

Karen Fleming
Dan Fleming

Fleming, Reid

Flores, Aurea 7732 E Rancho Vista Dr

Freese, Dale 7655 E Rancho Vista Dr
Freese, Betty

Dale Freese
Betty Freese

French, Joan 7633 E Thornwood Dr

Annual Meeting 2025
Sign-in Sheet

Perez, Sheila

Fry, Lawrence 4822 N 76th Pl
Sermeno, Leanne

*Harmon Fg
Leanne Sermeno*

Galgan, Raleigh 4829 N Miller Rd
Galgan, Mary

Gannon, Patricia 7735 E Rancho Vista Dr
Wortham, Claude (Jerry)

Gott, Amornrat 4802 N 76th Pl

Greenan, William 4719 N Miller Rd

Hanks, Beverly 7725 E Rancho Vista Dr

Harmon, Elizabeth 4805 N Miller Rd

Harmon, Rick 7711 E Highland Ave
Harmon, Majel

Hodson, Gregory C 7647 E Thornwood D

Hurlbut, Beverly 7639 E Thornwood Dr

Beverly Hurlbut

Hurlbut, Beverly 7660 E Thornwood Dr
Rutherford, Gayle Elaine

✓

Ivey, Carla 4731 N Miller Rd

Johnson, Cindy 7661 E Highland Ave

Cindy Johnson

Kanouff, Patty
see Larkin

Klapac, Colleen 4810 N 78th St

CX/klapac

Knoll, Mary
see Davids

Kruser, Leslie 4814 N 76th Pl
Kruser, David

Kreutzer, Elmer 7638 E Highland Ave

Annual Meeting 2025

Sign-in Sheet

Kreutzer, Christina
(Both Deceased)

Larkin, Constance 7726 E Rancho Vista Dr
Kanouff, Patty

Lavin, Katie
see Dolan

Lember, Marylene 7702 E Rancho Vista Dr
Winning, Harry

Lesk, Kevin 7729 E Rancho Vista Dr

Long, Curla 7655 E Thornwood Dr

Loos, Jackson 7643 E Rancho Vista Dr
Ayers, Vivian

Jackson

Manaras, David 7754 E Highland Ave

Martin, Russell
see Novak

Matijasevich, Mila
see Robison

Mattera, Victoria 7750 E Highland Ave

✓

VISUAL

JB

McCoy, Edward 7722 E Rancho Vista Dr

McRae, Margaret 7651 E Highland Ave

Meier, Kathy Jo 7639 E Rancho Vista Dr

Meyers, Gus 7705 E Highland Ave
Meyers, Penelope

Penelope Meyers

Gus Meyers

Millea, Brian 4726 N 76th Pl
Millea, Carlyn

Miller, Thomas 4802 N 78th St

Mithelman, Larry 4736 N 76th Pl
Fenton, Teri

Larry Mithelman
Teri Fenton

Annual Meeting 2025
Sign-in Sheet

Reasbeck, Patricia 7706 E Thornwood Dr

Rehling, Elizabeth 7730 E Rancho Vista Dr

Elizabeth J. Rehling

Robison, Robin R 7652 E Rancho Vista Dr
Matijasevich, Mila

Rose, Holly 7718 E Rancho Vista Dr

Rosin, Sharon (Sherri 7660 E Rancho Vista Dr

Rovai, Eugenie 7727 E Highland Ave

Rutherford, Gayle Elaine
see Hurlbut

Gayle Elaine Rutherford

Ryan, Lisa 7636 E Highland Ave

Sainz, Jesus (Jesse) 7643 E Highland Ave
Sainz, Raina

Raina Sainz

Saldoft, Thomas 7651 E Thornwood Dr
Saldoft, Randee

Tom Saldoft

Seay, David 4735 N Miller Rd
Seay, Martha

Sermeno, Leanne
see Fry

Leanne Sermeno

Sipple, Barbara 7665 E Highland Ave
(Deceased)
Bickham, Barbie

Smith, Steve 7744 E Rancho Vista Dr
Smith, Kammiell

Sourant, Richard 7636 E Thornwood Dr
Palmer, Susan

Stamm, Dennis 7710 E Thornwood Dr
Stamm, Gaynelle
Stamm, Jessica

*Dennis Stamm
Gaynelle Stamm*

Annual Meeting 2025
Sign-in Sheet

Monan, Edward 7713 E Rancho Vista Dr
Monan, Susan

Edw Monan
Susan Monan

Moran, Jackie 7638 E Rancho Vista Dr

Moran, Siobhan 7652 E Highland Ave

Neuman, Christiane (7636 E Rancho Vista Dr

Nordquist, Alan 7664 E Thornwood Dr.
Nordquist, Elizabeth

Norstrand, Janet H 7709 E Highland Ave

Novak, Sherrie L 7715 E Highland Ave

Martin, Russell

O'Keeffe, Kenneth 7642 E Highland Ave
O'Keeffe, Pamela

Palmer, Susan
see Sourant

Pedicini, Ellen 7714 E Rancho Vista Dr

Perez, Sheila
see French

Perkins, Laura 7656 E Highland Ave

Laura Perkins

Pier, Don 4730 N 76th Pl
Benitez, Denise Moron

Platner, Susan 7723 E Highland Ave

Susan Platner

Porter, Diane
see Triplett

Raab, Margaret 7719 E Highland Ave

Ramage, Susan 4811 N Miller Rd
Rea, Rhonda

Ra Ramage

Annual Meeting 2025

Sign-in Sheet

Stevenson, Andrew 4723 N 76th Pl
Stevenson, Stacey

S. Stevenson

Stewart, John 7656 E Rancho Vista Dr
Stewart, Karina

Stilger, Lynn 7664 E Rancho Vista Dr
Stilger, Bernice

Lynn Stilger

Sumrall, Stephen 7658 E Thornwood Dr
Sumrall, Jennifer

Sweeney, Robert 7714 E Thornwood Dr
Sweeney, Walda

Walda Sweeney

Swift, Alyce 7645 E Thornwood Dr

Tanner, Roger 4819 N Miller Rd
Tanner, Gaynel

Thomas, Heidi 7709 E Rancho Vista Dr

Thornton, Mary 7638 E Thornwood Dr

Triplett, John 7733 E Highland Ave

Porter, Diane

Varahramyan, Ruhi 4734 N 76th Pl
Villanueva, Cecilia 4818 N 76th Pl
Villanueva, Emma

Ruhi Villanueva

Wagner, Vickie 7633 E Rancho Vista Dr

Watton, Nelson (Tob) 7739 E Highland Ave
Braucher-Watton, Paulette

Nelson Watton

Weingarten, Peter 7647 E Rancho Vista Dr

Weinstein, Alan 7657 E Rancho Vista Dr
Weinstein, Eileen

Alan Weinstein

Whitney, Ralph 7729 E Highland Ave
Whitney, Kimberly

Annual Meeting 2025

Sign-in Sheet

Whitney, Richard 7632 E Highland Ave

Williams, Janet Rae 7632 E Thornwood Dr

Wilson, Cathleen 7642 E Thornwood Dr

Wilson, Michael

Winning, Harry
see Lember

Winters, Mildred 4810 N 76th Pl

Wise, James 7717 E Rancho Vista Dr

Wise, Linda

Linda Wise
James Wise

Wortham, Claude (Jerry)
see Gannon

Zampino, Franklin 7657 E Highland Ave

Franklin Zampino

Zolper, Sandra 4727 N Miller Rd