

CASITA COLONY RECREATION ASSOCIATION
REGULAR MEETING of the BOARD OF DIRECTORS
February 14, 2026

Call to Order

The Board of Directors meeting was called to order at 12:18 PM, by President, Karen Fleming.

Roll Call

Directors in attendance: Karen Fleming, Wayne DeBus, Susan Platner, Dale Feese, Gus Meyers, alternate Ralph Whitney, excused

Board Member positions

Susan motioned to approve and Gus seconded the following Board member slate for 2026: President - Karen Fleming, Vice President - Dale Feese, Treasurer - Wayne DeBus, Secretary - Susan Platner, Director - Ralph Whitney, Alternate - Gus Meyers. All approved

Minutes

Susan, secretary, reviewed the minutes from the January 13, 2026 Board meeting. Karen motioned to approve, Susan seconded, all approved.

Treasurer Report

Wayne, treasurer, reviewed the January Balance sheet. As of the meeting, 20 households have not paid their annual assessments. Karen motioned to approve, Dale seconded and all approved.

Committee Reports

No items

Old Business

- A. Coolidge Circle Update - Karen, representing VM3 met with reps from VM4 and VM5 on Feb 11 to discuss the poor management of the Coolidge Circle by VM2. After discussion, the Board approved to withhold all payments for maintenance/ projects for the Circle until VM2 agrees to meet with VM3, VM4 and VM5. An agreement between all parties regarding all expenditures for the Circle needs to be adopted. To date, VM3 has been assessed 27% of all costs for the Circle.

New Business

- A. The Board has established a Google folder to store all documents related to Board meetings including meeting agendas, meeting minutes, financials, meeting power points, whether approved or not.

Homeowner Forum

Neighbor approval for home modifications

Barbeque replacement

Adjournment

The meeting was adjourned at 1:13 PM

Susan Platner, Secretary, CCRA