

CASITA COLONY RECREATION ASSOCIATION
REGULAR MEETING of the BOARD OF DIRECTORS
May 12, 2026

Call to Order

The Board of Directors meeting was called to order at 6:03 PM, by President, Karen Fleming.

Roll Call

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

Special thank you

A thank you was extended to Karen Fleming and Eugenie Rovi for assembly / delivery of May Day baskets to some deserving residents. Making May day baskets an annual event will be proposed at the next annual meeting.

Minutes

Susan, secretary, reviewed the minutes from the April 14, 2026 Board meeting. Karen motioned to approve, Ralph seconded, all approved.

Treasurer Report

Wayne, treasurer, reviewed the April balance sheet. All member assessments have been paid. Karen motioned to approve, Dale seconded and all approved.

Committee Reports

- A. Social -Jackie Moran reported that the Cinco de Mayo event had the largest attendance of the year with 49 paid attendees. This will be the last event until the fall.
- B. 2026 Projects - Ralph reported that the Thornwood gate lock continues to break due to stress on the lock. A handle will be installed on the Thornwood and Highland large gates.
Hot water has been added to the bathrooms to bring them up to county code.
A new product (trip guard) as a non-slip application will be applied to the bathroom floors.
The common area wall repair paint project is scheduled for mid-May to include repairing and painting the bathroom wall and the Ramada posts.
- C. Property Maintenance - Dale reported there were no maintenance projects requiring board approval. Palm tree trimming is scheduled for June.
- D. Neighborhood Watch - Elizabeth reported she has a full team to represent all the areas within VM III.

Old Business

- A. Coolidge Circle Update - Karen and Ralph attended meetings on 4/17 and 5/6. VM IV is considering pulling out of the funding. VM II has stepped up in the negotiations, which eventually may require legal action. Next meeting is 5/15.

New Business

- A. Community wide yard sale. Karen motioned to approve the event for Sat. Nov. 7, 2026. Ralph seconded all approved.
- B. Whole-House Water Filtration System - Ralph led discussion of systems installed in car ports. CCR states that all equipment in the car ports must be screened and concealed. Ralph proposed to table enforcement until more research can be done requiring City permits and Historic Preservation committee approval. Dale seconded. All approved.

Homeowner Forum

Discussion regarding resident concerns over criminal activity in the surrounding area to VM.

Adjournment

The meeting was adjourned at 7:22 PM

Susan Platner, Secretary, CCRA