CASITA COLONY RECREATION ASSOCIATION
REGULAR MEETING of the BOARD OF DIRECTORS
October 13, 2026

1. Call to Order

The Board of Directors meeting was called to order at 6:02 PM, by President, Karen Fleming.

2. Roll Call

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

3. Review of September 8th. Meeting Minutes

Susan, secretary, reviewed the minutes from the September 8, 2026 Board Meeting. Ralph motioned to approve, Wayne seconded, all approved.

4. Review of Financials thru September

Wayne, treasurer, reviewed the financials through September. Susan motioned to approve, Ralph seconded and all approved.

5. Committee Reports

A. Social -Karen Fleming highlighted upcoming social events. October 24, Coffee; October 31, Halloween Party and November 7, Rummage Sale.

B. Neighborhood Watch - Elizabeth Rehling reported City of Scottsdale representatives will make their annual presentation to the residents on November 17 focusing on fall prevention. She suggested that community members may want to install the citizens app on their cell phones to be more aware of incidents in the area. She mentioned that coyotes are more abundant in the neighborhood.

6. Old Business

A. Whole-House Water Filtration System - Ralph led discussion of systems installed in car ports. These systems have doubled in installation in the Valley because of our hard water and for health benefits. Ralph made a motion that only one of the following should be allowed in the car ports, 2 bicycles or bin storage cabinet or enclosed water filtration system. Susan seconded and there was much discussion. Ralph, Karen and Susan voted in favor. Dale and Wayne opposed. The motion was approved as presented.

B. Driveway Setback issue - There was much discussion at the previous board meeting. Ralph made a motion that the board will propose language regarding the driveway setbacks to be voted on at the annual meeting. Dale seconded and All approved.

7. New Business

There was none.

Homeowner Open Forum

A homeowner brought up a concern of a neighbor's roof in disrepair that is only visible from her backyard. It was suggested she contact City of Scottsdale code compliance.

Adjournment

Karen made a motion to adjourn the meeting, Ralph seconded the meeting was adjourned 7:04 PM.

Susan Platner, Secretary, CCRA

CCRA Board Meeting	Date: 10/13/20	Page ____ of ____
President > Karen Fleming X	Secretary > Susan Platner X	Attendee Ct: ____
Vice Pres. > Dale Freese X	Director at Large > Ralph Whitney X	
Treasurer > Wayne DeBus X	Alt Director > Gus Meyers X	
	Alt Director > _____	

Attendee	Address	Resident	Guest
Mimi DOLAN	7647 E Highland Ave	✓	
Wallee Sweeney	7714 E THORNWOOD DR	✓	
Colleen Klapac	4810 N 78 St	✓	
Helena Donohoe	7760 E. Highland Ave	✓	
JOHN BAUGHN	7646 E HIGHLAND	✓	
Dan Fleming	7655 E. Highland	✓	
Cindy Johnson	7661 E. Highland	✓	
Ann Deeds	7705 E Highland	✓	
DENNIS STAMM	7710 E. THORNWOOD	✓	
Eliz. Rehling	7730 E. Rancho	✓	
Donna Baldwin	7746 E. Highland	✓	