## CASABLANCA COMMUNITY ASSOCIATION, INC. ZOOM BOARD OF DIRECTORS MEETING September 23, 2021 @ 7PM

## **AGENDA**

- 1. Call to order, establish quorum, and verify notice
- 2. Approval of minutes 8/26/2021 Sydney Simpson
- 3. Presidents Report
  - A Thank you board members and Committee members
- 4. Treasurers Report
- 5. Managers Report: violation report
- 6. Landscape Committee report
- 7. Old business
  - A. Fill dirt around buildings before downspouts
  - B. Grading in back of 2040 for drainage problems
  - C. 1960D repayment plan
  - D. Asphalt parking lot-Water/sewer lines-Cannot run camera through water line, can run a camera through sewer line, sewer main is cast iron versus tile, cast iron should last 60-80 years, current lines are 45 years old, feeder lines are galvanized which is the reason they break more often.
  - E. Location of kayak and bike racks, require a homeowners vote to put racks on tennis court
  - F. New Day Porter
  - G. Painting
  - H. Trimming trees
- 8. New Business:
  - A. Cathy Whitehead to the landscape committee
  - B. Cleaning flower beds and putting in rock
- 9. Owner Input
- 10. Adjournment
- 11. Monthly meetings, 4th Thursday of each month;

September 23

October 28 Budget Meeting

December 16

2022

January 27, 2022 Annual Meeting

February 24

March 24

April 28