

CASABLANCA COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
FEBRUARY 24, 2022 @ 7PM
CLUBHOUSE

AGENDA

1. Call to order, establish quorum, and verify notice
2. Approval of minutes 1/27/2022 Approved
3. Treasurers Report **Lisa Milner, approved**
4. Landscape Committee report **Triangle completed tree trimming, separate invoice to repair irrigation line to be sent to Duke, Fieldstone to upgrade drawings to include pump which isn't showing on current drawings, need to trim Ty plants**
5. Managers Report **New rules for County Health Dept, Duke power pole repaired, one more needs to be repaired, J Bolt Construction will give quote on repairing 2025C, Roof Cleaning will be done by Swept Away,**
6. Old business **Credit received from Sciens for over billing, credit requested from city for dumpster gate repair, water bill for October too low to request credit, need to file 1120h tax return, approved parking lot asphalt to Black Rock**
7. New Business **2117N has tree roots in sewer line and has sent documentation to Corey, need to put poison down sewer line to kill roots, send bill to Duke for irrigation line damage,**
8. Owner Input **Ants in tree in front of 2040**
9. Adjournment

Monthly meetings: 7pm, 4th Thursday of each month;

February 24

March 24

April 29

May 26

June 23

July 28

August 25