

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

AGENDA

1. Call to order, establish quorum, and verify notice – Larry call to order 7:01pm; quorum established, notice verified.
2. Approval of minutes 2/24/2022 Larry motion to accept minutes, Sydney 2nd, APPROVED.
3. Treasurers Report – Over budget for February due to large landscaping and insurance payments. Will pay for asphalt and still have enough to meet reserve study.
4. Landscape Committee report – Tree fell on 54th Ave. Triangle Tree removed it but did not grind stump. Will remove stump with future tree work.
5. Managers Report – Pool company said they corrected violations but code has changed for font, size requirements, etc. Blackstone will be able to fill in spot on 2025. Storm drains behind I & J along 54th Ave. quote from Fieldstone & French Drain “pop out” installed. 2025C needs firewall repaired ASAP.
6. Unfinished business – Some walkways still have turf or remnants from turf removal. Needs grinding down to eliminate stains. Maybe epoxy? Some have 10 year warranty. Will research. Requested bill back from city sanitation damage. Tax return finished, nothing owed. NatureZone quoted \$3600 to inspect condos and attics for termites (\$35 per unit) Larry motion to hire to inspect and treat, Gay 2nd, APPROVED.
7. New Business- Lisa resigned as treasurer. Larry motion to accept resignation, Sydney 2nd, APPROVED. 2117A damage to irrigation by Duke. 1951A Balcony crack turned out to be mark left by vine removal. Need BOD Treasurer.
8. Owner Input – Weeds & grass growing around pool and some pavers are sinking. Ram pickup truck parks in roadway needs to be spoken to.
9. Adjournment- Larry motion to adjourn at 8:09pm, Sydney 2nd, ADJOURNED.

Monthly meetings: 7pm, 4th Thursday of each month;
April 28

May 26

June 23

July 28

August 25