

**MEETING MINUTES**  
**CASABLANCA COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 16, 2023 @ 7PM**  
**CLUBHOUSE**

**AGENDA**

1. Call to order, establish quorum, and verify notice – Larry called to order 7:02pm. Quorum established- Larry & Sydney. Notice verified.
2. Approval of minutes from previous meeting – Larry motioned to approve minutes, Sydney 2<sup>nd</sup>, PASS
3. Treasurers Report – Still issues with water bill, pool fixes might help. There may still be some leaking toilets. Not earning much on our money but we did not receive enough votes to make any changes.
4. Landscape Committee report – Two companies contacted for quotes for annual tree trimming maintenance, landscape committee recommends using Triangle Tree Services for \$8270. Larry motioned to approve budget of \$8270, Sydney 2<sup>nd</sup>, PASS. Approval of \$35 for tree trimming signs. In contact with golf course regarding fallen tree from hurricane, will continue to follow up. Continuing problems with irrigation system and inconsistent reporting from Fieldstone. Currently Pump Controller D not functioning at building 2132. It was recently replaced, is there a warranty? Larry to follow up. Cathy will move “no parking” sign from northwest corner of tennis court to south side of tennis court.
5. Managers Report – Corey not present due to scheduling conflict from changed date of meeting.
6. Unfinished business – 2132 exterior lights fixed. One still needs new bulb. Golfcart needs maintenance. Black lamp heads replaced. Black lamps along 54<sup>th</sup> are all out, will have maintenance out to look. Pool gate wasn't locking, fixed now.
7. New Business- Barbara Hynes volunteered to join Board of Directors. Larry motioned to approve Barbara, Sydney 2<sup>nd</sup>, APPROVED. Welcome Barbara as Vice President!
8. Owner Input – 1981K Back in town and says complex looks good. Cathy Whitehead inquiring about security cameras that were previously discussed – shelved for now. Sydney inquiring about curb painting, \$1600 has been approved,

when will it be scheduled? Corey to advise. Barbara- complex looking dirty, wasp nests, etc. will get in touch with day porters to discuss.

9. Adjournment – Larry motioned to adjourn at 7:37pm, Sydney 2<sup>nd</sup>, ADJOURNED.

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