

# CASAS ADOBES TERRACE



## HOMEOWNERS ASSOCIATION

### **Board of Directors Meeting Agenda – Thursday, September 27, 2018 at 6:30 PM Christ the King Church (Library, upstairs by Office), 2800 W Ina Road (page 1 of 1)**

1. Call to Order and Adoption of Agenda
2. Homeowner Forum – as reasonable time allows (typically 3 to 5 minutes per Homeowner or on each side of an issue)
3. CC&R Compliance (by lot #)
  - A. Hearing(s)
    1. 175 – Trash cans (repetitive)
  - B. Follow-up, etc. (Items can be brought forth at meeting – reference ride reports)
    1. 141 – Solar without prior approval
4. Correspondence / Telephone (by Lot #, may or may not relate to section 3 above)
  - a. 071 – FNC for trash
  - b. 078 – Ratify fine removal for 1 tree by AIL
  - c. 147 – Request fine removal for trash can
  - d. 158 – Ratify fine removal denial for damaged window blinds by AIL
5. Meeting Minutes
  - a. Review and Approval of the 7.26.18 Board meeting minutes
  - b. Adoption of ACC approved minutes: 7.3.18 & 8.7.18
6. Financials
  - a. Review of August 2018 YTD Financials
  - b. Delinquencies / Collections
  - c. Possible transfer of \$5K to reserve in 2018 and 2019 Dues increase (budget in December)
7. Officer, Committee, and Management Reports
  - a. Officer(s) / Board member(s) report(s) / comment(s)
  - b. ACC
  - c. Landscape – 2 inch pipe tree root damage repaired (required 7 sprinklers replaced); dog waste problem (again)
  - d. Website: [casasadobesterrace.com](http://casasadobesterrace.com)
  - e. Associa
8. Old Business
  - a. CC&R violation letter / policy discussion – tabled to working sessions
  - b. Trash contract up for renewal October 1<sup>st</sup> – new contract to be sent by email Monday or Tuesday
  - c. County transportation: Street sealing, Stop signs, Speeding
9. New Business (items can be brought forth at meeting, pending approval)
  - a. Annual Meeting / Board Election –
    1. Candidate Application(s) submittal deadline tonight
    2. Notice must be mailed by 10/5 or consider postponing / rescheduling meeting depending on item 1
  - b.
10. Next Regular Meeting(s)
  - a. Thursday 10.25.18, Officer appointment meeting following 2018 Annual Meeting ~7:30pm, Christ the King Church
  - b. Thursday 12.6.18, 6:30pm, Christ the King Church, 2800 W Ina Rd., Library
11. Once Around the Table
12. Closed Session if necessary
13. Adjournment 8:30 target (or sooner)

**This (9.27.18) meeting is the deadline to submit Board Applications in person for 2018 Annual Meeting Election.**

12.6.18 agenda typically posted to [casasadobesterrace.com](http://casasadobesterrace.com) several days in advance.