

# CASAS ADOBES TERRACE



## HOMEOWNERS ASSOCIATION

### Board of Directors Meeting Agenda – Thursday, January 24, 2019 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.
  - B. Follow-up, etc. (Items can be brought forth at meeting – reference ride reports)
    1. 127 – Re-roof without prior approval, not paint trim after, in fines
    2. 141 – Solar without prior approval, in fines
4. Correspondence / Telephone (by Lot #, may or may not relate to section 3 above)
  - a. 014 – trash can fine removal request (tenant)
  - b.
5. Meeting Minutes
  - a. Review and Approval of 12.6.18 Board meeting minutes
  - b. Adoption of 12.4.18 ACC approved minutes
6. Financials
  - a. Review of December 2018 YTD Financials
  - b. Delinquencies / Collections
  - c. Waste Management billing issues
7. Officer, Committee, and Management Reports
  - a. Officer(s) / Board member(s) report(s) / comment(s)
  - b. ACC
  - c. Landscape – winter special deal on tree work for Homeowners and HOA bid (see 9b)
  - d. Website – casasadobesterrace.com
  - e. Associa
8. Old Business
  - a. CC&R violation letter / policy discussion – tabled to working sessions
  - b. Approve Insurance renewal due in February – hard copy of quote at meeting or emailed ahead if ready
9. New Business (items can be brought forth at meeting, pending approval)
  - a. Approve CPA 2018 compilation and income tax contract
  - b. Approve tree trimming bid (Complete and Desert West)
  - c.
10. Next Regular Meeting(s)
  - a. Thursday 3.28.19, 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)

3.28.19 agenda typically posted to casasadobesterrace.com several days in advance.
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