

CASAS ADOBES TERRACE



HOMEOWNERS ASSOCIATION

**Board of Directors Meeting Agenda – Wednesday, September 23, 2020 at 6:30pm
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. none
 - b. Follow-up, etc. (Items can be brought forth at meeting – reference ride reports)
 1. none
4. Correspondence / Telephone (by Lot #, may or may not relate to section 3 above)
 - a. none
5. Meeting Minutes
 - a. Approve 7.23.2020 Board Minutes
 - b. Adoption of 7.7.2020 and 8.4.2020 ACC approved minutes
6. Financials
 - a. Review of August 2020 YTD Financials
 1. Transfer fees and late notice expense categorization
 2. Transfer to reserve for 2020
 3. Budget and potential dues increase for 2021
 - b. Delinquencies / Collections (see item 9d below)
7. Officer, Committee, and Management Reports
 - a. Officer(s) / Board member(s) report(s) / comment(s)
 - b. ACC – minutes serve as report, due to extended library closure, need to consider winter meeting location / time
 - c. Landscape – minor repair to dripper in North Adella Monument area – under street sleeve might need work
 - d. Website – casasadobesterrace.com and Town Square – ‘push’ email announcements being utilized
 - e. Associa – Community Director’s report
8. Old Business
 - a. Update from Neighborhood Watch – acting in part as an ad hoc security committee in conjunction with the Board
 - b. Continue and decide homeowner discussion from 7.23.2020 on holiday trash and potential survey
 - c. Review of violation policy, letters, etc., for working session meeting(s)
9. New Business (items can be brought forth at meeting, pending approval)
 - a. Interview interested candidate for appointment to Architectural Control Committee (ACC)
 - b. Accept Board Applications and either conduct or schedule nomination interviews for 2020 election ballot
 - c. Approve CPA Larry Recker letter of engagement for 2020 financial compilation statutory requirement
 - d. Potential change in collection and general attorney / law firm
 - e. Ratify acceptance of Frank Galvez’s resignation
10. Next Regular Meeting(s) – see ‘Key Date’ calendar for more (changed from Thursday to Wednesday for remaining 2020)
 - a. **Wednesday** 10.21.20, 6:30pm Christ the King Church – **Annual Meeting** & Board Officer Appointment meeting
 - b. Regular Board Meeting, **Wednesday**, 12.16.20, 6:30pm, Christ the King Church
11. Once Around the Table
12. Closed Session if necessary
13. Adjournment

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

Masks are required

**This meeting (9.23) is deadline
to submit Board applications
for 2020 election consideration**