

# CASAS ADOBES TERRACE

## HOMEOWNERS ASSOCIATION

### **Board of Directors Meeting Agenda – Thursday, January 23, 2025 at 6:30pm Christ the King Church (Library, upstairs by Office), 2800 W Ina Road**

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. Lot 109 – request reconsideration of fine
    2. Lot 140 – request reconsideration of fine
    3. Lot 146 – request reconsideration of fine (attended previous meeting)
    4. Lot 158 – would like to discuss parking
  - b. Follow-up, etc. (Items can be brought forth at meeting – reference ride reports)
    - 1.
4. Correspondence / Telephone (by Lot #, may or may not relate to section 3 above)
  - a. Lot 7 – process to request fine reconsideration
  - b. Lot 34 – update provided regarding noted issue
  - c. Lot 37 – common area tree branches encroaching yard
  - d. Lot 40 – requested ACC application
  - e. Lot 43 – ACC application submittal; response to notice
  - f. Lot 47 – responded to notice received
  - g. Lot 52 – responded to notice received
  - h. Lot 56 – ACC project complete
  - i. Lot 64 – ACC project update
  - j. Lot 90 – notice of guest parking & vendor parking
  - k. Lot 92 – responded to violation notice
  - l. Lot 97 – called about notice received
  - m. Lot 128 – ACC application submittal; response to notice
  - n. Lot 131 – ACC application submittal; response to notice
  - o. Lot 138 – inquired about raised assessment
  - p. Lot 146 – application of fine inquiry
  - q. Lot 153 – responded to violation notice
  - r. Lot 154 – new homeowner requesting acct #
  - s. Lot 157 – ACC application submittal
  - t. Lot 161 – ACC application requirement inquiry
  - u. Lot 169 – email notice that park needs attention
  - v. Lot 177 – called about vehicle POS overnight that doesn't belong to them
5. Meeting Minutes
  - a. Review and Approve 12.5.24 Board Meeting Minutes
  - b. Adoption of 11.5.24 and 12.3.24 ACC approved minutes
6. Financials
  - a. Review November 2024 and December 2024 Financials
  - b. Delinquencies / Collections
7. Officer, Committee, and Management Reports
  - a. Officer(s) / Board member(s) report(s) / comment(s)
  - b. ACC – minutes serve as report
  - c. Landscape –
  - d. Website – casasadobesterrace.com – needs to be redesigned and managed
  - e. Associa – Community Manager's report
8. Old Business
  - a. CTA filing
  - b. HOA website
  - c. Credit Card