

# CASAS ADOBES TERRACE

## HOMEOWNERS ASSOCIATION

### **Board of Directors Meeting Agenda – Thursday, March 27, 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 46 – requested reconsideration of handling charge
    2. Lot 109 – requested reconsideration of fine
    3. Lot 119 – discuss fines received for parking
    4. Lot 121 – requested reconsideration of fine
    5. Lot 146 – request reconsideration of fine (attended previous meeting)
    6. Lot 171 – request reconsideration of processing fee
    7. Lot 172 – requested reconsideration of handling charge
  - b. Follow-up, etc. (Items can be brought forth at meeting – reference ride reports)
    - 1.
4. Meeting Minutes
  - a. Review and Approve 1.23.25 Board Meeting Minutes
  - b. Adoption of 1.7.25 and 2.4.25 ACC approved minutes
5. Financials
  - a. Review January 2025 and February 2025 Financials
  - b. Delinquencies / Collections
6. 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 – update
  - e. Associa – Community Manager’s report
7. Old Business
  - a. CTA filing
  - b. HOA website
  - c. Credit Card
  - d. Insurance Claim
  - e. As brought forth
8. New Business (items can be brought forth at meeting, pending approval)
  - a. Commercial Insurance Renewal AIL
  - b. Homeowner Late Fee Waiver
  - c. FCB CD Maturity
  - d. Reinforcement of Drainage Easement
  - e. Landscape Contract Renewal
  - f. Legal Fee Allotment for Management
  - g. As brought forth
9. Next Scheduled Board Meeting(s)
  - a. Thursday, May 22, 2025 - 6:30pm, Christ the King Church library
10. Once Around the Table
11. Adjournment
12. Closed Session - if necessary