

CASA BLANCA ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Downey Savings Conference Room
Palm Desert, CA
February 17, 2009

I. CALL TO ORDER:

President Gail Christiansen called the meeting to order at 10:00 A.M., in the Community Room at Downey Savings Bank in Palm Desert.

II. ROLL CALL OF DIRECTORS:

Board Members present were Gail Christainsen, Jim Laraby, Jerry Winer, Lindsay Griffith and Dorothy Saulnier. Also present was Dick Stephan of J.and W. Management Co. and 12 Homeowners.

III. MINUTES OF PREVIOUS MEETING:

On a motion by Saulnier, 2nd by Laraby, the minutes of the meeting held on January 20, 2009 were approved unanimously.

IV. FINANCIAL STATEMENTS:

On a motion by Winer, 2nd by Laraby, the financial Statements as of January, 2009 were unanimously accepted.

V. TREASURER REPORT:

Griffith reported that that the reserve fund was \$395,688. She also reported that as CDs come due this year the rate of return will in the 1% to 2% range, down significantly from last year

VI. MANAGEMENT REPORT:

Stephan reported that the while new regulations regarding pool and spa drains will require an investment in the future it is not being enforced at this time.

VII HOMEOWNER FORUM:

One homeowner commended the kiosk committee for their work

VIII. COMMITTEE REPORTS:

LANDSCAPE: Howard Butzer read and submitted a written report that is filed with the minutes.

ARCHITECURAL: One application this month has been approved..

SOCIAL: There will be a party March 28 at pool 4.

COMMUNICATIONS: Syd Sonneborn read and then submitted a written report on the Committee meeting.

IX. OLD BUSINESS:

The Board approved \$750 to refurbish the gate kiosk.

The Board approved \$132 reimbursement to Syd Sonneborn for triage tags.

The Board approved \$345 to repair the tertiary pump.

X. NEW BUSINESS:

The Board approved a bid of \$750 to repair a trip hazard.

The roof maintenance bid was tabled so that the Board had a chance to review the details. The repair for the spa at pool 4 was tabled pending additional bids.

Gail Christiansen reported on a meeting with the water company that could result in some assistance in funding "intelligent" control valves. More to come on this.

XI. ADJOURNMENT:

The meeting was adjourned at 10:45 A.M. Next meeting (annual members) scheduled for 10 A.M. March 14, 2009 at Hope Lutheran church.