

CASA BLANCA ASSOCIATION
BOARD OF DIRECTORS MEETING
April 21, 2009

MINUTES

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 Christiansen, Lindsey Griffith, Dorothy Saulnier, Jim Laraby and Jerry Winer. Also present was Dick Stephan of J. and W. Management Co. and 18 Homeowners.

III. MINUTES OF PREVIOUS MEETING:

The minutes of the board of Directors meeting held on February 17 were approved.

IV. FINANCIAL STATEMENTS:

On a motion by Jim Laraby, 2nd by Dorothy Saulnier, the financial Statements as of January 31, 2008 were unanimously accepted.

V. TREASURER REPORT:

Lindsey Griffith reported that the reserves were fully funded and that delinquencies remained about the same. Two CDs mature in July and the new CDs will likely not get the same returns as the old ones.

VI. MANAGERMENT REPORT:

No Report.

VII. HOMEOWNER FORUM:

Comments included a request to get new chairs for the tennis court and reports of people not picking up after their dogs.

VIII. COMMITTEE REPORTS:

Landscape: It was announced that a new landscape company had been hired as of April 1st. One of their first projects would be to clean up at the fountains near the gates.

Architectural: NA.

Social: NA except to report on the success of the last party.

Communication: NA

IX. OLD BUSINESS:

Roof maintenance proposal was tabled. The Board did approve new roofs for 753 and 743 Aventure Ct and 675 and 665 Navarre Ct.
The spa repair proposal was tabled.

X. NEW BUSINESS:

The well pump repair bid was tabled and bids will be obtained to replace the pump as an alternative...

XI. ADJOURNMENT:

The meeting was adjourned at 10:30 A.M. The next meeting is scheduled for May 19, 2009.