

Casablanca Homeowners Association
Board of Directors Meeting
May 18, 2010

I. CALL TO ORDER:

President Gail Christiansen called the meeting to order at 10 a.m. at US Bank.

II. ROLL CALL OF DIRECTORS:

Board members present were Gail Christiansen, Lindsey Griffith, and Dorothy Saulnier. Also present was Patrick Belous of Whitestar Management and an unknown representative from another management company. Approximately 12 homeowners were present.

III. OPEN FORUM:

Management gave a response regarding a letter that was sent to all homeowners. Management explained that the letter incorrectly accused management of costing the association of \$2,300 and provided examples of why the letter was incorrect. Three homeowners were concerned about why the management company resigned and questioned the board regarding management's resignation. Homeowners addressed the board by reading two letters they had written to the board. Emergency radios and the potential need to purchase them were brought up.

IV. MINUTES FROM PREVIOUS MEETING:

Minutes were reviewed. Errors in the minutes were reported and the board requested they be re-written. Lindsey Griffith made a motion to not accept the minutes. Dorothy Saulnier seconded and the motion passed unanimously.

V. TREASURER'S REPORT:

Treasurer Report – Lindsey Griffith gave the treasurer report. April financials were reviewed. Dorothy Saulnier made a motion to approve the financials. The motion was seconded by Lindsey Griffith and was approved unanimously.

VI. COMMITTEE REPORTS:

Communications Committee – Syd Sonneborn gave the Communications Committee report.

Landscape Committee – Howard Butzer gave the Landscape Committee report.

Architectural Committee – there was no architectural report this month.

VII. OLD BUSINESS:

Roofing report was reviewed. Pictures were hard to see address. Management agreed to email color pictures to the board. Lindsey Griffith made a motion to table the roof report until the next meeting. Dorothy Saulnier seconded the motion and it was approved unanimously.

Pool Equipment – it was noted that new signs were needed for the pools. Lindsey Griffith made a motion to purchase new signs. The motion was seconded by Dorothy Saulnier and was approved unanimously.

Pools shade covers were discussed. Lindsey Griffith made a motion to approve the proposal from Aladdin Covers. The motion was seconded by Jim Laraby and unanimously approved.

Lindsey Griffith made a motion to approve the proposal from CD Enterprise for tearing down the existing pool covers. Dorothy Saulnier seconded the motion and the motion was approved unanimously.

Pool 4 landscape proposal was discussed. Jim Laraby made a motion to table the discussion because the proposal did not include grading. Lindsey Griffith seconded the motion and the discussion was tabled.

Palm tree trimming – the proposals for the trimming of the palm trees was discussed. Lindsey Griffith made a motion to approve Sanchez Landscape’s proposal. Jim Laraby seconded the motion and the motion was approved unanimously.

VIII. ADJOURNMENT:

The meeting was adjourned at 11:55am.

Attest:
