

CASA BLANCA ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 2007
MINUTES OF MEETING

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, Dorothy Saulnier, Jerry Winer, Lindsey Griffith and Jim Laraby. Also present was Kate Alexander of J. and W. Management Co.

III. MINUTES OF PREVIOUS MEETING:

On a motion by Jerry Winer, 2nd by Jim Laraby, the minutes were approved.

IV. FINANCIAL STATEMENTS:

On a motion by Jim Laraby, 2nd by Jerry Winer, the financial Statement of October 31, 2007 were unanimously accepted as presented.

V. TREASURER REPORT:

197K in CD's, 143K in money markets, \$10, 500 in operating totaling 381K
Closed account at Wachovia 11/20/07. Opened a nine month CD at 5.10% this CD allows for additional monies to be deposited.
Three delinquent accounts with liens.
Interest earned \$11,000
The Board is keeping all monies in reserves insured and will move money as necessary.
The Gate Reserve is under funded; the Board will decide what line item the money will be moved from to fund Gate Reserve.

VI. HOMEOWNER FORUM:

Licenses for the garage sale are the responsibility of the homeowners to obtain.
Brown patch on lawn at 556 Armanac.
The orange markings on asphalt placed there by asphalt company.
Pool two bathroom going very slowly
Homeowners are happy with the website.

VII. COMMITTEE REPORTS:

Landscape

The annual flowers have been planted.
The first mowing of the rye grass in now underway.
The trees total 645 with 22 varieties.
The meeting with CVWD and Silver Sands was very productive.
Dead shrubs will be replaced as necessary due to summer heat and age.
November 24 and 25 will be the last weekend to have your green picked up by Greenview.

Architectural

One request granted to replace two old windows with new.
These windows will be double paned.

Social

The party was a success. The next party will be in March, the date To be determined. Possibly a new Social Committee for 2008

Maintenance

Al McCaffery and Jim Laraby will be walking the community.

Communication

Gave a presentation of the "Cert Program" on emergency measures. An emergency preparedness committee will be formed. There should be 20 members for the maximum effectiveness for a community the size of Casablanca. Jim Laraby will be distributing a brochure outlining emergency procedures.

VIII. OLD BUSINESS:

The 2008 Budget is almost complete and it appears there will be no increase for 2008. The landscape contract was raised \$300 to \$15,555. This due to cost of labor and gas. Motion to accept the contract Jim Laraby, second: Jerry Winer. Motion passed.

Garage Sale: Gail will be obtaining the permits for all who want to participate in the garage sale. Those who would like to participate, contact Gail with your information and provide her with the money for your permit and share of the cost of the ad, and Gail will go to the City.

IX. NEW BUSINESS:

Tree trimming will entail 162 large trees @\$75 each and 33 medium trees @ \$60 per tree. The total bid came in at \$14,130. Motion to accept bid Jerry Winer, second Lindsey Griffith. Motion passed.

The Board unanimously voted to send Account #33 to the attorney.

X. ADJOURNMENT:

The meeting was adjourned at 11:00 A.M.