

## Casa del Cielo Homeowner's Meeting Minutes

September 18, 2016

**Call to Order:** The board meeting was called to order at 10:30 a.m.

Members Present: Mike Wolfe, Lisa Schabloski

Absent: Barry Bader, Hilda Banyon, Gordon Minier

Others Present: Ann Harris

As there was no quorum present, all items were presented for information only.

Lisa Schabloski presented the August financial statement. As a result of higher than planned pool repairs, expenses are running \$5,932 above budget; however, overall, net income year-to-date remains positive at \$5,418 and there is approximately \$154,000 in the bank account. Lisa said the auditor's report has been received and will be presented at the next Board meeting.

Ann Harris reported that the Social Committee will send out a proposed social events schedule for the rest of the year.

As part of the long range capital budgeting process, Mike Wolfe is getting ball park figures for various aspects of pool remodeling since pool is more than 35 years old. Ann Harris has investigated purchasing additional tables and chairs for the pool, to expand seating at busy times. Additional tables and chairs are \$325 per set at Lowes. These items will be discussed at a subsequent Board meeting.

A landscape suggestion for the Bermuda grass was discussed: 2 inches of water two to three times per week. To prevent water runoff, 10 minutes on, 10 minutes off for one hour (3 times) might get the water to penetrate without too much running in the street.

**Homeowners forum:** No other owners were presented.

**Meeting adjourned 11 a.m.**

Respectfully submitted,

Mike Wolfe, Vice President

