



**Board Meeting Minutes
Casa del Cielo Pool Ramada
Monday, October 23, 2023 at 5 pm**

BOARD MEMBERS PRESENT: Tom Krebs, Paula Hoff, Ginny Bertoncino, Debby Castro, Kathy Hippensteel

HOMEOWNERS PRESENT: No homeowners present

CALL TO ORDER: The meeting was called to order by Casa del Cielo Board President Tom Krebs at 5 pm.

APPROVAL OF MINUTES: Minutes of the last meeting in September are in the process of being written and approved. They will be posted at www.casadelcieloscottsdale.com.

PRESIDENT'S REPORT: Tom opened the meeting by letting the board know that he is working on the budget. He has asked Integrity First Property Management for a mock budget. He will be meeting with the Social, Landscape and Pool committees for their budget recommendations to determine the final budget. The budget will be presented at the November meeting.

COMMITTEE REPORTS:

Finance

Paula Hoff, Treasurer, recommended that the September financials be approved. **Ginny Bertoncino motioned to approve the September financials and Debby Castro 2nd. Motion approved.**

Architectural

Tom Krebs, ACC Chair noted that the ACC needs to distinguish what are included as pop-outs on homes and create a policy. Discussion took place regarding the multi-colored home on Casa de Cielo. Kathy Hippensteel is going to research the opportunity of discussing further with the Scottsdale Ranch Architectural Committee.

Pool

No report.

Landscape

No report

Social Committee

Ginny Bertoncino, Social Committee Chair, thanked Paula for all her help coordinating the G.A.I.N. event. There were 75 in attendance and a total of \$215.80 was spent for the event. Ginny also thanked Mike Wolfe for paying for the drinks and water, and Carmen and Ilene for their assistance.

Communications

Kathy Hippensteel, Secretary/Communications Chair gave an update on the HOA Legislative meeting that was held at Scottsdale Ranch concerning overnight parking. In 2025, CDC residents may need to vote on whether or not to allow overnight parking in the community. Look for more information in the future. She also noted this is her last year on the board and provided a brief description of the duties she has been responsible for so that the board can begin thinking about transferring duties to new or other board members or having Integrity First Property Management handle more.

OLD BUSINESS

Paula noted that she has scheduled a Neighborhood Block Watch Meeting for Friday, Nov. 10th at 3pm at the pool. There will be speakers to talk about Neighborhood Block Watch and financial scams. Kathy will be sending an email out to all residents inviting them to attend.

NEW BUSINESS

Annual Meeting is scheduled for January 22, 2023 and will include a potluck and Chili contest like last year.

Ginny Bertoncino will be getting in touch with Frieda Vogel and Diana Love on the Nominating Committee process. Kathy will send her samples of documents and the calendar.

.

HOMEOWNERS FORUM

No comments.

The meeting adjourned at 5:54 pm.

Next meeting is scheduled for Monday, November 27, 2023 @ 5pm.