

MINUTES
Casa del Cielo HOA Board Meeting
February 24, 2020
4:30 at the Community Pool

PRESENT: Hilda Banyon, Randy Vogel, Dave White, Barb Gould, Diana Love

ALSO PRESENT: Frieda Vogel, Shirley Ekvall, Ann Harris, Romane Roman, Gregg Schindel, Marcia Cherry, Gordy Minier

CALL TO ORDER: President Banyon called the meeting to order at 4:30 p.m.

COMMITTEE REPORTS:

Finance – White reports revenue is greater than expenses. White continues his search for another pool maintenance company to provide a bid in order to ensure we are paying competitive pricing. We continue to use John McCollum to clean, add chemicals and any maintenance under \$100 for the pool. The pool expenses were higher than budgeted for January and Leslye Lebakken is checking with McCullum for a breakdown. **White moved, 2nd by Gould, to approve financials. Motion carried.**

Events—Gould reports she has reserved Scottsdale Ranch Community Center for December 10 Holiday Party. She is asking if anyone has knowledge of entertainment for the party to let her know. Entertainment and catering will be decided later. She encourages carpooling because parking is limited.

Social—Ekvall reports that social activities are continuing. The Don Bluth theater event has been canceled. Participation in the Bocce Ball and Water Exercise continues to be sparse. These events will be continued thru March and then re-evaluated. She is looking for a venue for the upcoming Ladies' Lunch. Volunteers are needed to provide "homemade" baked goods for the Saturday morning coffees.

ACC/Landscape--Vogel reports that landscape maintenance is going according to schedule: lights, irrigation, fertilizing lawns, spraying olive trees. Vogel and White will review pool cleaning. Questions: is it adequate and will we continue with the same service?

HOMEOWNERS FORUM: Gould reported that police were called when a prowler was seen in her backyard. Police response was quick, and Scottsdale Ranch was alerted. There is a concern about people who are sleeping in RVs by Planet Fitness in the Mercado parking lot. Banyon will discuss with Scottsdale Ranch.

PRESIDENT'S REPORT: Banyon reports that people are calling asking if homes are available in CdC because they are eager to move here. Home sales this winter have been slower than in the past. Banyon presented an update on the Reserve Study identifying that all items except for the replacement of the Monuments at the front and the Kitchen Remodel have been completed. The proposed amendment to our CC&R's for an increase in the Capital Reserve Fee has been sent to Scottsdale Ranch for approval. Banyon's conversation with Ms. Barnes indicates there shouldn't be a problem getting this approved

OLD BUSINESS: None

NEW BUSINESS: None

Next meeting: March 23, 2020, 4:30 at the pool

Meeting adjourned: 5:10 p.m.

Respectfully submitted, Diana Love