

**MINUTES**  
**Casa del Cielo HOA Board Meeting**  
**February 20, 2021**  
**11:00 a.m. at the Community Pool**

**PRESENT:** Hilda Banyon, Randy Vogel, Diana Love, Nadine White, Kathy Hippensteel, Tom Krebs

**ALSO PRESENT:** Frieda Vogel

**CALL TO ORDER:** President Banyon called the meeting to order at 11:00 a.m.

**COMMITTEE REPORTS:**

**Nominating:** Acting on behalf of Nominating Chair, Barb Gould (who resigned Oct 2020), Banyon presented the following slate of officers for 2021:

President & Landscaping/Pool: Randy Vogel

Vice President & Social: Nadine White

Secretary/Communications: Kathy Hippensteel

Treasurer & ACC: Tom Krebs

Members at Large: Diana Love & Hilda Banyon

**Motion seconded and carried unanimously.**

Banyon welcomed the new slate of officers for 2021 and thanked those who served during 2020. Vogel complimented and thanked Banyon on behalf of the Board for doing a great job during the 2020 year. Even though we had no board meetings after February, Banyon and Vogel continued to maintain the operation of Casa del Cielo business, etc.

Banyon and Vogel will work with Kathy and Tom to provide support for the transition to their new duties.

**Finance:** Banyon provided an explanation of how the budget historically has been prepared for CdC. She then discussed the actual numbers for 2020 and the approved budget for 2021. Banyon is recommending a re-evaluation be done to determine if an amended budget should be presented. Once this has taken place, the February financials will be re-presented for Board approval.

**ACC/Landscaping:** Vogel presented the 2020 activity log for ACC and Landscaping. Vogel was complimented on how well our community is landscaped and asked to pass this along to Desert Villa & Crew. Discussion regarding the removal and replacement of olive trees. Banyon moved, 2<sup>nd</sup> by White to remove the olive trees at both entrances and replace with more esthetically beautiful trees. Motion carried. Vogel will apply to SR for approval once trees are selected and priced and approved by CdC Board. Vogel will further develop an olive tree removal/replacement policy and present to the board. Vogel led discussion on the appearance of light poles and street signs. Motion by Banyon, 2<sup>nd</sup> by White to paint the street light poles. Motion carried. Vogel will discuss with ACC and report back on proposed plan. Vogel was asked to inquire from City of Scottsdale regarding replacement of street signs. The continued discussion, which has gone on now for years, to get our mailboxes painted was addressed once again. This is a very antiquated process to get these dealt with through the Post Office. To get the mailboxes completely replaced at our expense would be around \$20,000. Subject tabled for further discussion.

**Communications:** Banyon reported that sales are continuing to take place quickly in CdC and homes continue to appreciate in value.

Vogel shared information regarding training sessions for HOA Board members from City of Scottsdale.

White discussed that she is anxious to get social gatherings started again. Banyon explained the make up of the Social Committee structure and that currently we are not allowed per restrictions from the Governor to gather more than 10 people together. Therefore, all social gatherings have been suspended until further notice. We will advise once those restrictions have been lifted.

**New Business:** Solar Panels: Banyon will inquire as to SR's policy and report back to the Board for further discussion.

Fruit Trees & Roof rats: Several sightings of rats running throughout the community. The CdC policy states that fruit must be picked regularly during fruit bearing season and then picked no later than April 1 for end of season picking. If

the fruit is left on the trees and causes a problem, the homeowner will be advised and if ignored, the HOA will send in landscaper to pick the fruit, charging the homeowner for the service and a possible fine. It was suggested that we ask for volunteers to pick fruit for residents who are not able to pick theirs. Banyon will include in next newsletter.

New Gate Locks at pool: Discussion of replacing gate locks at the pool. Vogel will get pricing on different options and report at March meeting.

Frieda Vogel noted there are two different addresses on web site for sending in HOA payments. Banyon will research and correct.

Discussion of homes that one of their walls is the privacy wall for their neighbor and whose responsibility is it for maintaining. The wall belongs to the homeowner and is their responsibility to maintain. The homeowner has final say on whether anything will be attached to the wall.

**Next meeting:** Monday, March 29, 5:00 p.m. at the pool

Meeting adjourned 12:20 p.m.

Respectfully submitted,

Diana Love