

CASA CASELLES HOMEOWNERS ASSOCIATION
ANNUAL MEETING: FEBRUARY 15, 2017, 5:00 PM
UNIT 15, CASA CASELLES

Self-Introduction of Homeowners:

Attendance: (Unit 1) Andy Celli and Kai Shrade; (Unit 3) Hugh Key; (Unit 5) Sheila Bellefleur; (Unit 6) Rick Lively and Jeanette Silvestri; (Unit 11) Eddie Morris; (Unit 13) Ruth and Wally Naset; (Unit 14) Janice Moody and Clay Cormicle; (Unit 15) Martin Wade and Lynn Noble; (Unit 16) Sandy Coffman; (Unit 18) Vicki and Jim Grant; (Unit 19) Rick Masrud; and (Unit 20) Michael Ingram

By Proxy: Units 4, 7, 9 & 10

Approval of 2016 Minutes: Sandy Coffman

Moved for approval and seconded.

Presidents Report: Eddie Morris

Review of 2016: No storms with any damage. Units 6, 8 and 17 sold. Unit 12 is for sale.

The dumpster was updated with sliding doors and wheels along with new walkway and exterior gates.

The buildings were checked for any additional spalling and repaired before painting the complex.

Four Royal Palms were removed from the front garden area outside the gate.

Casa Caselles participated in the **Kids Come First** program, a local non-profit organization, that provides Christmas gifts to disadvantaged high school teens.

New residence directories were handed out to those in attendance. Beginning in 2017 the directories will be delivered digitally.

Treasurer's Report: Eddie Morris

Revenues & Expenses – Profit and Loss Budget vs. Actual for the year ending December 31, 2016 was handed out and explained. Excess of revenue over expenses for fiscal year 2016 was -\$41,000.77 which was \$20,260.48 less than budgeted.

Balance Sheet Previous Year Comparison was handed out and discussed.

Profit & Loss Budget Overview for 2017 was handed out and highlights discussed.

Motion to approve 2017 budget was made and seconded.

Projects for 2017:

New planters will be installed in the two designated compact car parking areas out front.

Pressure washing and sealing the pavers is scheduled around the 27th of March. All vehicles must be moved outside the front gates. Please notify Eddie Morris if you wish to have your back patio and carport area pressure washed for a cost of \$150.00.

Participate in the **Kids Comes First** program to help purchase Christmas gifts for disadvantage high school teens.

Old Business:

No further old business.

New Business:

A motion was made, seconded and approved to explore the possibilities of additional pool umbrellas, firepit and a structure to serve as a gazebo. Michael Ingram agreed to explore the gazebo.

A motion was made, seconded and approved to explore the costs of changing the passenger gate and drive through gate codes. Martin Wade agreed to explore the costs and time to make the changes.

Adjourn:

Motion made and seconded. Meeting adjourned at 7:30 p.m.