# Casa Bonita Condominiums Association Board of Directors Meeting Minutes October 8, 2025, at 6:30 PM at the Pool Ramada

### Present:

Jenifer Dorn, President ~Kelly Fickle, Vice President
Cindy Rees, Treasure ~
Author Yavelberg- Member at large
Lorna De La Ossa, Association Manager & 5 homeowners not members of the board

Call to order at 6:30 pm

Approval of the meeting minutes from August 13, 2025, Board of Directors Meeting -Motion to approve and seconded, approved unanimously.

Financial Report - Reports for were approved unanimously for audit.

## **Old Business**

- a. Sidewalk repairs Dunken Concrete did the repairs in the amount of \$2300, and it looks good.
- b. The board received the review from the attorney, and it will be tabled for discussion at the next meeting.
- c. Unit 30 homeowner found termites and dry rot the board will get quotes to repair the fascia for roofing companies.
- d. Termite renewal contract has been renewed.
- e. Trees overhanging south wall proposal approved on September 29, and Lorna will follow up for the scheduling of the work.

#### **New Business**

- a. Depth Markers for the pool wait on the tiles until the county states otherwise and Lorna will find out if Anthony can stencil the numbers.
- b. Homeowner of unit 13 is asking for reimbursement for river rock to divert water from the patio it was denied unanimously by the board.
- c. It was approved unanimously to repair and paint the patio fence for unit 2 in the amount of \$600.
- d. Gravel installation will be postponed until next year.
- e. The board has approved unanimously implementing a new charge in the amount of \$25 for all new tenants and the current tenants if they renew their lease and start as of January 1, 2026.
- f. The ARC request for unit 5 has been denied due to the overly broad requests.

# Open Discussion

- a. It was mentioned that the vine on the south wall is growing again. Lorna will reach out to the association manager for that community to have them removed.
- b. Pothole repairs the board has requested that Lorna get proposals.

VII. Adjournment at 6:49 pm – next board meeting will be December 10, 2025 at 6:30 pm at the pool ramada