

**CASA BONITA CONDOMINIUM OWNERS ASSOCIATION
 MINUTES OF MEETING OF THE BOARD OF DIRECTORS
 JUNE 14, 2023, AT 6:30 PM AT THE RAMADA**

1. The meeting was called to order at 6:31 PM by the President.
2. The following directors of the Association, constituting a quorum:

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| • Jenifer Dorn | President |
| • Kelly Fickle | Vice President |
| • Cindi Rees | Treasurer |

3. Also present were Lorna De La Ossa, Association Manager from Bidegain Realty and 3 resident not members of the Board.
4. Minutes from the regular meeting on April 22, 2023, were previously reviewed and passed unanimously.
5. Dave Stanesic from unit 9 wanted to address the landscapers and that we are in need of rock in the bare areas in the community.
6. Financials report – approved unanimously.
7. Old Business -
 - a. Spa light replacement – E-Konomy Pool’s proposal in the amount of \$663.00, but the job cost \$401.00. Light was installed.
 - b. Erosion by the parking lot- Proposal from Catalina \$280.00 was approved.
 - c. Roof cleaning was done - a lot of debris on units 14 and 16.
8. New Business –
 - a. Oleander by mailboxes – proposal from Catalina \$515.00. Jenifer would like to get more bids.
 - b. African Sumac Tree – Proposal from Bartlett Tree \$880 to trim the tree was approved.
 - c. Italian Cypress Trees – had a proposal for the ones by unit 10. The board would like to get proposals for the entire community to either remove them completely or cut them down for healthy growth.
 - d. Backflow cover needs replaced – Lorna will order a new one.
 - e. Parking lot stripes – not at this time.
 - f. Unit 13 fence - \$600 to repair was approved.
9. Open Discussion – It was asked in the light poles could be painted, board said not at this time.
9. Upon motion made, seconded, and adopted unanimously, the meeting was adjourned at 6:52 PM.

Next meeting will be August 9 at 6:30 PM