

Casa del Sol Association, Inc.
Board Meeting Minutes Thursday, January 19, 2017

- Meeting called to order by President, Mark Borofsky at 6:02PM.
- Quorum was met. Directors present: M. Borofsky, J. Anderson, K. Strothers.
Late arrival M. Scott at 6:18 PM. Absent: L. Schultz. Property Manager present: Michelle Clark.
- Proof of Notice was posted on all bulletin boards on 1/14/2017 by J. Anderson.

- **Approval of 12/15/2016 board meeting minutes.**
 - **Budget minutes** – motion to waive the reading and approve the minutes be waived by K. Strothers; J. Anderson seconded the motion and the motion was passed unanimously by board members present.
 - **Organizational Meeting Minutes:** minutes were read by M. Borofsky. Motion to approve made by J. Anderson. M. Borofsky seconded the motion and the motion was passed unanimously by board members present.
 - **Annual Meeting Minutes:** minutes were read by M. Borofsky. Minutes will be reread and approved at next annual meeting.

- **President Report:** Read by M. Borofsky. Issues discussed: HOA increase; Cameras; Tenant/Owner Accountability; Illegal Dumping. Floor opened to residents for questions. Questions answered.

- **Old Business:**
 - Camera Surveillance: final invoice to Securiteam to be paid in full.
 - Fence between Alhambra/Madrid: M. Borofsky to obtain bids from fence companies to repair or replace fence.
 - Cadiz Mailbox and Bulletin Board: M. Clark to obtain bids to repair or replace and the owner of #309 will be billed the expense.
 - Madrid Rear Landscape: M. Borofsky to contact Frank/Landscaping company to review options.
 - Pool Chairs: Company will be contacted to review the estimate, product and color.

- **New Business:**
 - HOA Increase & Accountability of Owners/Tenants. M. Borofsky addressed in his president report.

- Motion to adjourn made by M. Borofsky at 7:14 PM, J. Anderson seconded the motion and the motion was passed unanimously by board members present .

Kimberly Strothers, Acting Secretary