

**CASAS DEL RIO HOA**  
**Quarterly Board of Directors Meeting Minutes**  
**Buckskin Fire Department**  
**Saturday, February 5, 2022**

**Call Meeting to Order:** 09:10 a.m.

**Pledge of Allegiance**

**Attendance:** Bob Boermans, Sue Brandstetter (Via Zoom), Mike Mocilnikar, Pat Wooten, Raquel Vander Molen, Heather Wilson (Property Manager), Patrick Porterfield (Property Maintenance)

**Review Homeowners Meeting Minutes:** Prepared/presented by CDR Secretary: Mike Mocilnikar

**Motion to Approve:** Sue Brandstetter

**Second:** Mike Mocilnikar

**Discussion:** None

**Approved:** All

**Opposed:** None

**Reviewed Financial Statements:** Prepared by Parker Accounting, Presented by CDR Treasurer: Sue Brandstetter.

**Motion to Approve:** Raquel Vander Molen

**Second:** Pat Wooten

**Discussion:** Our insurance is going to increase due to increase in cost of construction materials. Sue Brandstetter will contact Parker Accounting to streamline the Profit & Loss Statement and Balance Sheet for the Annual Meeting

**Approved:** All

**Opposed:** None

**Old Business:**

- a. Follow up with owner of complaint, Unit 19. The Property Manager has contacted the responsible party of the complaint. Measures have been taken to correct the condition of the complaint.
- b. Follow up with owner of complaint Unit 7. The BOD has replied to the homeowner's complaint and responded to their requests.
- c. There is a potential water/sewer leak in the storage area in between Unit 19 and the roll up garage doors. The Property/Maintenance Managers will inspect and recommend a course of action.
- d. Mike Mocilnikar will follow up with the final corrections of the Rules and Regulations to present to the BOD.
- e. Update on Maintenance Project: The Maintenance Committee Chair, Bob Boermans, made a request for funds (\$5,000.00) to contract Conceptual Design and Planning Co. (CDPC).

**Motion to approve:** Pat Wooten

**Second:** Raquel Vander Molen

**Discussion:** The Maintenance Committee has consulted CPCD to develop a two-phase *Conceptual Plan* and an *Artist Rendering* for the purpose of establishing a plan for repairing and rejuvenating the marina and some of the surrounding common areas. All plans, drawings, rough estimated schedule and costs are projected to be presented to homeowners at the May 2022 Annual Homeowners Meeting.

**Approved:** All

**Opposed:** None

**New Business:**

- a. Mike Mocilnikar initiated the discussion on BOD documentation recording and storage. Raquel Vander Molen volunteered to assist Mike with the recording and storage process. Bob Boermans suggested we enter into the Agenda, a recap of events that occurred in between BOD meetings where BOD decisions had to be made and some decisions cannot wait until the next BOD meeting to resolve.
- b. Heather Wilson initiated discussion regarding the Casas Del Rio website. The BOD agreed that Heather can contact her preferred Webmaster for price and availability to secure a new Official Casas Del Rio website.
- c. Heather has agreed to assist in disseminating information for the upcoming BOD elections including booking the venue.

**Next proposed BOD Quarterly Meeting:**

Date: May 7, 2022

Time: 09:00 MST

Location: La Paz County Sherriff Boating and Safety Training Center, 8484 Riverside Dr., Parker, AZ

**Adjourn Meeting:**

**Motion to Approve:** Mike Mocilnikar

**Second:** Raquel Vander Molen

**Discussion:** Meeting Adjourned at 10:10

**Approved:** All

**Opposed:** None