

CASAS DEL RIO HOA
BOARD OF DIRECTORS BOARD MEETING
Saturday, February 1, 2025 – 9:00 am
RIVER CHURCH
9098 Riverside Drive, Parker, AZ
Agenda

Call Meeting to Order
Pledge of allegiance
Introductions

APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES

- Approval of the November 2, 2024 Board of Directors Meeting Minutes

APPROVAL OF EXECUTIVE SESSION MEETING MINUTES

- Approval of the November 2, 2024 Executive Session Meeting Minutes

TREASURER'S REPORT

- Approval of Financial Reports

PROPERTY AGENT

- South Building Irrigation Repair – Installation of New Shut Off Valve

OLD BUSINESS

- Up-date on Storage Room Drywall Repair due to water damage – Code Violation
- Up-Date on Unit 21 Handrail Replacement on Landing – Safety Issue
- Direct Deposit/Zelle
- Arizona Land Lease
- Scheduled Maintenance and Repair Recommendations
 - Painting Bid – All Wood Trim and Handrails
 - Seal Coating of Streets
 - Roof inspection and report

HARBOR MAINTENANCE AND REPAIR PROJECT

- Project Update
- \$5,200.00 Second Assessment Update
- Construction Start Up Notice to Community

NEW BUSINESS

- Unit 10 Rohan - Handrail Repair and Carpet Replacement
- Unit 33 Request for Approval to reimburse owner for A.C. Repair
- Unit 38 Request for Window Replacement
- Annual Trimming of Ficus Trees
- Discussion of Monthly Dues
- Dumpster Charges

ANNUAL MEETING

- Annual Meeting - **May 3, 2025**
- (4) Board Positions Available
- Annual Meeting Notification Via Email - **March 3, 2025**
- Letters of Interest – **Due March 24, 2025**
- Voting Package in the Mail **March 31, 2025**
- Electronic or Mail In Ballots due **April 28, 2025**

EXECUTIVE SESSION

CALL TO THE PUBLIC – OPEN DISCUSSION

The Next Meeting is the Annual Meeting on May 3, 2025 Note: Agenda is subject to change please check the Casas Del Rio website www.casasdelriohoa.org 48 hours prior to the Board of Director's Meeting for updates.