

# CASA REAL HOMEOWNERS ASSOCIATION

P.O. Box 17052, Tucson, AZ 85731 ♦ 520-298-2146

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## Casa Real Homeowners Board of Directors Meeting

January 21, 2025, at 6:00 PM at Eastside City Hall 7820 E. Broadway Blvd. / Saguaro Room

- I. **Call to Order**
- II. **Approval of December 17<sup>th</sup>, 2024, meeting minutes**
- III. **Board of Directors Reports**
  - President's Report
  - Treasurer's Report
  - Financials- Approval of December 2024 financials
- IV. **Reports - Other**
  - Management Search Committee
  - Landscaping update
  - Pools/Tennis Courts
  - Architecture
  - Security update
- V. **Old Business**
  - \*Status of insurance claim repair of wall damaged by truck
  - \*Review and decide on painter for the South side of 3rd street
  - \*Review the repair of steps to the Colette tennis court.
  - \*Review bids to resurface tennis courts
  - \*Revisit resurface and repair Hawthorne pool interior
- VI. **New Business**
  1. Approve payment for Parapet Wall - 4th Street
  2. Progress on Management Company Search
  3. Leaving Board at 5 members
  4. Homeless Camps
  5. Reminder to Residents to change automatic dues payments to \$132
  6. Terms of Newly Elected Board Members
  7. Lamppost Repair on Baker St.
  8. Removal of Cactus on Hawthorne Street
  9. How to enforce violations until a new management company is in place
- VII. **Homeowner Q&A** – Any issues not listed on the provided agenda will be carried until the next meeting of the Board of Directors.
- VIII. **Next HOA Board Meeting – February 18<sup>th</sup>, 2024**
- IX. **Adjournment**

Executive Session (Closed to Members)

Pursuant to ARS 33-1804 (C); Before entering any closed portion of a meeting of the Board of Directors, the Board shall identify the section that authorizes the Board to close the meeting. The Board of Directors will be meeting in a closed session per ARS 33-1804 (A) (3) (5).