

Casa del Sol Activities Club
February 5, 2020

The meeting was called to order by President Chuck Schendler at 9:30 am.

Approval of the minutes of January 8, 2020 was moved by Secretary Gail Kerry. Seconded by Pat Bateman. Carried.

The Treasurer's Report given by Duane Berns showed a balance of \$14,345.38 divided into the accounts as follows: General: \$7,885.12 Ladies \$5,759.88 Shuffle \$211.68 and Memorial \$488.70. Moved acceptance by Nancy McLean. Seconded by Janice Wright. Carried.

Business arising:

The LED clubhouse lighting upgrade has almost been completed and the activities will pay the bills when presented.

A policy for the maintenance of the BBQ grill must be established with person(s) responsible for oversight. The HOA maintenance committee will make a platform for the grill to be moved to the paver area when in use to prevent grease spills on the patio area.

New Business:

The floors have been stripped and waxed. Activities will reimburse the HOA since 2020 is Activities year to pay for this work.

Duane Berns would like to retire from his role as Assistant Treasurer and Supplies Buyer at the end of his term in December. Chuck asked that a permanent resident consider taking on this role.

Motion to adjourn at 9:40 by Stella Pileggi. Seconded by Denny Lane.

Respectfully submitted,
Gail Kerry, Secretary