



TU CASA HOA

BOARD OF DIRECTORS MEETING

Tuesday, April 15, 2025

4:00 PM Regular Meeting (open to the members)
The meetings are held onsite in the Community Clubhouse

MEETING MINUTES

REGULAR SESSION

Board Members Present: P Tecker, K Rohan, K McAllister, L Shafer

Homeowners Present: D Rohan

I. CALL TO ORDER at 4:06pm

II. OPEN FORUM (3 minutes per person) - None

III. NEW BUSINESS

A. Budget – Board reviewed file of potential expenses anticipated over next two years

- *Upon a motion made and unanimously carried, the Board agreed to rescind the approval made in our March Meeting to approve the bid from Quality Lock and Save to install a circuit for the spa \$1,232.06. This decision was made both in the interest of saving money and due to lack of confirmation this was the cause of extra chlorination issue.*
- After reviewing upcoming expenses, our current reserve account balance, the diminishing amount set aside the last two years to fund our reserves by going two high inflation years without a monthly dues increase and with great concern for being fiscally responsible, *A motion was made and unanimously carried, to ask management to prepare our 2025-2026 Fiscal Year Budget for review in our May Meeting based on a 20% increase.*

B. Unit 14/ Rack Installment Application

Upon a motion made and unanimously carried the Board agreed to approve the application from Unit 14 to install a SUP Rack as described in the application on the main dock walkway above slip 14.

IV. ADJOURN REGULAR MEETING at 5:57pm