Court of Appeals, Division One

Civil Appeal

CA-CV 24-0114

WHITMER, et al. v. HILTON CASITAS

Appellate Case Information

Case Filed: 21-Feb-2024

Case Closed:

Consolidated with:

Dept/Composition

1 CA-CV 24-0108

1 CA-CV 24-0110

Side 1. R. L. WHITMER, et al., Plaintiff/Appellant

(Litigant Group) R. L. WHITMER, et al.

 R L Whitmer PRO SE

1 CA-CV 24-0095

 Colleen London PRO SE

Side 2. HILTON CASITAS COUNCIL OF HOMEOWNERS, Defendant/Appellee

(Litigant Group) HILTON CASITAS COUNCIL OF HOMEOWNERS

Attorneys for: Defendant/Appellee **Hilton Casitas Council of Homeowners**

> R Corey Hill, Esq. (AZ Bar No. 12188) Ginette M Hill, Esq. (AZ Bar No. 18272)

Christopher Robbins, Esq. (AZ Bar No. 11064)

Side 3. PROCACCIANTI AZ II, LP, a Delaware limited partnership, Intervenor

(Litigant Group) PROCACCIANTI AZ II, LP, a Delaware limited partnership

Attorneys for: Intervenor Procaccianti AZ II LP

> Andrew M Federhar, Esq. (AZ Bar No. 6567) Jessica Anne Gale, Esq. (AZ Bar No. 30583)

PREDECESSOR CASE(S) Cause/Charge/Class Dispo Judgment/Sentence Judge, Role <Comments> Trial Breach of Contract CV2014-054346 Melissa Iyer Julian, Authoring Judge of Order

3 OPEN DUE DATES

Reply to Motion due Due By: Wednesday, September 18, 2024

Re: * FILED: Intervenor/Appellee Procaccianti AZ II, L.P.'s Response to Notice of Intervenor's Improper Service and Request for an Order of Compliance with ARCAP Rule 4(F); Intervenor/Appellee Procaccianti AZ II, L.P.'S Certificate of Service of Response to N

Opening Brief due Due By: Friday, September 20, 2024 [1 extension]

Re: FILED: Appellate Clerk Notice re: Appellant's Fee/Case Management Statement/Brief Due

Due By: Wednesday, September 25, 2024 Response to Motion to Exceed due

Re: Joinder to Motion for Procedural Order to Extend the Opening Brief Deadline by Two Weeks and to Extend the Word Limitation (Appellants Pro Per)

CALENDAR

Friday MOTION CALENDAR

6-Sep-2024 Department M;

File date: 8/16/2024.....* Intervenor/Appellee Procaccianti AZ II, L.P.'s Request for Service by Email

and Mail (Intervenor/Appellee)

DECISION RENDERED: See proceeding entry for ORDER dated 9-Sep-2024 for more information...

PENDING MATTER

General Motion Filed: 6-Sep-2024

* Notice of Intervenor's Inproper

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CASE DECISION

28-Mar-2024 ORDER

Vacated

* ORDERED: Dismissing this appeal. FURTHER ORDERED:
Procedural Combined Motion to Consolidate 1 CA-CV 24-0108,
1 CA-CV 24-0110, 1 CA-CV 24-0114 with 1 CA-CV 24-00095 =
DENIED. FURTHER ORDERED: Defendant Hilton Casitas'
Joinder in Motion to Consolidate App

iled:	28-Mar-2024	Mandate:
		Decision Disposition
		Dismissed

David Gass.....Author

		47 PROCEEDING ENTRIES
1.	21-Feb-2024	FILED: Index of Record, Notice of Appeal from Maricopa County Superior Court filed 01/22/24
2.	21-Feb-2024	FILED: e-Record on Appeal: Instruments/Minute Entries Exhibits: None
3.	26-Feb-2024	FILED: Appellate Clerk Notice re: Appellant's Fee/Case Management Statement/Brief Due
4.	5-Mar-2024	RECEIPT No.: 2024-00218; \$280.00, Authorization: #65007339184, Applied to: R. L. WHITMER, et al Class A Filing Fee (\$280.00) Paid for: R. L. WHITMER, et al By nCourt LLC
5.	5-Mar-2024	FILED: Case Management Statement; Certificate of Service - Case Management Statement (Appellant)
6.	11-Mar-2024	FILED: Appellate Clerk Notice re: Appellee's Fee; Appellant's Brief Due
7.	11-Mar-2024	FILED: Settlement Conference Program Notice
8.	11-Mar-2024	FILED: Procedural Combined Motion to Consolidate 1 CA-CV 24-0108, 1 CA-CV 24-0110, 1 CA-CV 24-0114 with 1 CA-CV 24-00095 [sic] (Appellants Pro Per)
9.	11-Mar-2024	FILED: Combined Acceptance of the Court of Appeals' Settlement Conference Program (Appellants Pro Per)
10.	12-Mar-2024	FILED: Notice of Appellee's Filing Fee for Hilton Casitas Council of Homeowners; Certificate of Service (Appellee)
11.	15-Mar-2024	FILED: Procaccianti's Joinder in Appellants [sic] Motion to Consolidate 1-CA-CV-0108, 1-CA-CV-24-0110 and 1-CA-CV-0114 with 1-CA-CV-0095; Certificate of Service of Procaccianti's Joinder in Appellants [sic] Motion to Consolidate 1-CA-CV-0108, 1-CA-CV-24-0110 and 1-CA-CV-0114 with 1-CA-CV-0095 (Appellee Procaccianti)
12.	18-Mar-2024	RECEIPT No.: 2024-00265 ; \$140.00, Authorization: #78012422198, Applied to: HILTON CASITAS COUNCIL OF CO-OWNERS - Class B Filing Fee (\$140.00) Paid for: Hill Hall & DeCiancio PLC - By nCourt LLC
13.	18-Mar-2024	FILED: Defendant Hilton Casitas' Joinder in Motion to Consolidate Appeals and Motion to Correct Caption in Appeals; Certificate of Service - Defendant Hilton Casitas' Joinder in Motion to Consolidate Appeals -and Motion to Correct Caption in Appeals (Appellee)
14.	20-Mar-2024	FILED: Procaccianti AZ II, L.P.'s Notice of Payment of Filing Fee; Certificate of Service of Procaccianti AZ II, L.P.'s Notice of Payment of Filing Fee (Appellee Procaccianti)
15.	25-Mar-2024	RECEIPT No.: 2024-00294; \$140.00, Authorization: 85012795323, Applied to: PROCACCIANTI AZ II, LP, a Delaware limited partner - Class B Filing Fee (\$140.00) Paid for: Spencer Fane LLP - By nCourt LLC
16.	25-Mar-2024	FILED: Reply to Joinder to the Motion to Consolidate 1 CA-CV 24-0108, 1 CA-CV 24-0110, 1 CA-CV 24-0114, with 1 CA-CV 24-00095 and Response to Motion to Correct Caption in Appeals (Appellant Pro Per)
17.	28-Mar-2024	ORDERED: Dismissing this appeal. FURTHER ORDERED: Procedural Combined Motion to Consolidate 1 CA-CV 24-0108, 1 CA-CV 24-0110, 1 CA-CV 24-0114 with 1 CA-CV 24-00095 = DENIED. FURTHER ORDERED: Defendant Hilton Casitas' Joinder in Motion to Consolidate Appeals and Motion to Correct Caption in Appeals (Appellee) = GRANTED and amending the caption in this appeal by changing appellee from "Hilton Casitas Council of Co-Owners" to "Hilton Casitas Council of Homeowners." Hon David B Gass - Author
18.	2-Apr-2024	FILED: Combined Motion to Reinstate 1 CA-CV 24-0108 and 1 CA-CV 24-0114 (Appellants Pro Per)
19.	8-Apr-2024	ORDERED: Any response (to the Combined Motion to Reinstate 1 CA-CV 24-0108 and 1 CA-CV 24-0114) is due by 04/22/2024. Melina Brill ProTem Judge - Author

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Civil Appeal

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		47 PROCEEDING ENTRIES
20.	15-Apr-2024	
21.	17-Apr-2024	FILED: Defendant Hilton Casitas' Response to Motions to Reinstate in No. 1 CA-CV 24-0095, No. 1 CA-CV 24-0108, and No. 1 CA-CV 24-0114; Certificate of Service for Defendant Hilton Casitas' Response to Motions to Reinstate No. 1 CA-CV 24-0095, No. 1 CA-CV 24-0108, and No. 1 CA-CV 24-0114 (Defendant/Appellee)
22.	19-Apr-2024	FILED: Reply in Support of Combined Motion to Reinstate 1 CA-CV 24-0108 and 1 CA-CV 24-0114 (Appellants Pro Per)
23.	29-Apr-2024	ORDERED: Directing the superior court to determine whether the record is accurate and whether any documents are missing. In issuing this order, this court expresses no opinion on the accuracy of the record. FURTHER ORDERED: Within 5 days from the date of this order, appellants shall file a motion in the superior court with this order attached, requesting a ruling regarding the accuracy of the record. FURTHER ORDERED: The superior court may in its discretion hold an evidentiary hearing and may direct the parties to file any motions or documents it deems necessary to determine the accuracy of the record. FURTHER ORDERED: Within 5 days after the superior court issues a ruling, appellants must file a notice with this court with the ruling attached. Upon receipt of the superior court's ruling, this court will rule on the motion to reinstate. FURTHER ORDERED: Directing appellants to file written notice with this court of the status of the superior court proceedings by 05/29/2024. FURTHER ORDERED: Amending the caption and docket in this appeal by adding Procaccianti AZ II, L.P. as an intervenor. All future documents filed in this appeal must use the caption shown on this order. Hon David B Gass - Author
24.	28-May-2024	FILED: Notice of Status of Superior Court Procedings [sic] (Appellants Pro Per)
25.	3-Jun-2024	ORDERED: Continuing the stay of this appeal. FURTHER ORDERED: Directing appellants to file written notice with this court of the status of the superior court proceedings by 06/28/2024. Melina Brill ProTem Judge - Author
26.	16-Jul-2024	FILED: Notice of Superior Court Recently Filed Orders Correcting the Record in CV2014-054346 and CV2016-050379 (Appellants Pro Per)
27.	18-Jul-2024	FILED: Supplemented Superior Court e-Record with Revised Index of Record
28.	19-Jul-2024	ORDERED: Motion to Reinstate the Appeal of 1 CA-CV 24-0095 (Appellants); Combined Motion to Reinstate 1 CA-CV 24-0108 and 1 CA-CV 24-0114 (Appellants Pro Per) = GRANTED and reinstating appeals 1 CA-CV 24-0095, 1 CA-CV 24-0108, and 1 CA-CV 24-0114. FURTHER ORDERED: vacating the 3/28/24 orders dismissing 1 CA-CV 24-0095, 1 CA-CV 24-0108, and 1 CA-CV 24-0114. FURTHER ORDERED: consolidating appeals 1 CA-CV 24-0095, 1 CA-CV 24-0108, 1 CA-CV 24-0110, and 1 CA-CV 24-0114. FURTHER ORDERED: lifting the stay of this consolidated appeal. FURTHER ORDERED: requiring appellants file case management statements by 7/31/24. FURTHER ORDERED: requiring appellants file opening briefs by 8/27/24. If appellants do not file opening briefs timely, the court will dismiss the consolidated appeal. Hon David B Gass - Author
29.	29-Jul-2024	FILED: Request to Participate in the Court's Settlement Conference Program (Appellant Pro Per)
30.	29-Jul-2024	FILED: Request for Copy of Order Reinstating Appeal (Appellant Pro Per)
31.	31-Jul-2024	ORDERED: Request for Copy of Order Reinstating Appeal (Appellant Pro Per) = GRANTED and directing the clerk of this court to send all appellants, R.L. Whitmer, Colleen London, Zadok Eli, and Hana Eli, the court's 07/19/2024 order. FURTHER ORDERED: Request to Participate in the Court's Settlement Conference Program (Appellant Pro Per) = DENIED without prejudice to the parties complying with court policy. Melina Brill ProTem Judge - Author
32.	31-Jul-2024	FILED: Amended Case Management Statement; Certificate of Service - Amended Case Management Statement (Appellant)
33.	1-Aug-2024	FILED: Supplemented Superior Court e-Record with Revised Index of Record
34.	2-Aug-2024	FILED: Request to Postpone the Opening Brief Deadline Until After the Maricopa County Clerk of the Superior Court Supplements the EleIctronic [sic] Index of Record (Appellant Pro Per)
35.	2-Aug-2024	ORDERED: Vacating the 08/27/2024 due date for opening brief. Order ruling on pending motion will set a due date to file the opening brief. Melina Brill ProTem Judge - Author
36.	16-Aug-2024	FILED: Intervenor/Appellee Procaccianti AZ II, L.P.'s Request for Service by Email and Mail; Intervenor/Appellee Procaccianti AZ II, L.P.'S Certificate of Service of Request for Service by Email and Mail; Order Granting Intervenor/Appellee Procaccianti AZ II, L.P.'S Request for Service by Email and Mail (Proposed Order) (Intervenor/Appellee)
37.	21-Aug-2024	ORDERED: Request to Postpone the Opening Brief Deadline Until After the Maricopa County Clerk of the Superior Court Supplements the Elelctronic = GRANTED. FURTHER ORDERED: Opening briefs are due by 09/20/2024. If the briefs are not timely filed, the court will dismiss this appeal. Melina Brill ProTem Judge - Author
38.	29-Aug-2024	FILED: Response to Intervenor's Request for Service Via Mail and Email (Appellant Pro Per)
39.	5-Sep-2024	FILED: Intervenor/Appellee Procaccianti AZ II, L.P.'s Reply to Response to Request for Service by Email and Mail; Intervenor/Appellee Procaccianti AZ II, L.P.'S Certificate of Service of Request for Service by Email and Mail (Intervenor/Appellee)

Court of Appeals, Division One

Civil Appeal

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WHITMER, et al. v. HILTON CASITAS

		47 PROCEEDING ENTRIES
40.	6-Sep-2024	FILED: Appellant Elis' Rule 3 (b) Motion to Stay the Appeal in Case 1CA-CV24-0110, and Revest Jurisdiction in the Superior Court to Consider a Rule 60 (b)(5) Motion based on the August 2023 Ruling in LC2022-000424 (Appellant Eli Pro Per)
41.	6-Sep-2024	FILED: Notice of Intervenor's Inproper [sic] Service and Request for an Order of Compliance with ARCAP Rule 4(F)(Appellant Whitmer Pro Per)
42.	9-Sep-2024	ORDERED: Intervenor/Appellee Procaccianti AZ II, L.P.'s Request for Service by Email and Mail (Intervenor/Appellee) = DENIED in the court's discretion. FURTHER ORDERED: The court will consider a new motion for service via email if future service issues arise. Hon David B Gass - Author
43.	9-Sep-2024	ORDERED: Appellant Elis' Rule 3 (b) Motion to Stay the Appeal in Case 1CA-CV24-0110, and Revest Jurisdiction in the Superior Court to Consider a Rule 60 (b)(5) Motion based on the August 2023 Ruling in LC2022-000424 (Appellant Pro Per Eli) = DENIED. Hon David B Gass - Author
44.	11-Sep-2024	Joinder to Motion for Procedural Order to Extend the Opening Brief Deadline by Two Weeks and to Extend the Word Limitation (Appellants Pro Per)
45.	11-Sep-2024	FILED: Intervenor/Appellee Procaccianti AZ II, L.P.'s Response to Motion for Procedural Order to Extend the Opening Brief Deadline by Two Weeks and to Extend the Word Limitation; Intervenor/Appellee Procaccianti AZ II, L.P.'s Certificate of Service of Response to Motion for Procedural Order to Extend the Opening Brief Deadline by Two Weeks and to Extend the Word Limitation (Intervenor)
46.	11-Sep-2024	FILED: Intervenor/Appellee Procaccianti AZ II, L.P.'s Response to Notice of Intervenor's Improper Service and Request for an Order of Compliance with ARCAP Rule 4(F); Intervenor/Appellee Procaccianti AZ II, L.P.'S Certificate of Service of Response to Notice of Intervenor's Improper Service and Request for an Order of Compliance with ARCAP Rule 4(F) (Intervenor)
47.	13-Sep-2024	Reply to Intervenor's Response of Inproper [sic] Service and Request for an Order of Compliance with ARCAP Rule 4(F) (Appellants Pro Per)