

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department –February 6, 2012 – 6:30pm

Meeting called to order by Mr. Sanchez at 6:31pm

Attendance:	Director Present	Director Absent
Mr. Sanchez - 2012	X	
Mr. Finlayson - 2013	X	
Mr. Shannon - 2014		X
Mr. Matczynski - 2014	X	

Quorum established? Yes

Questions / Comments from Members- 10 minutes

Minutes from November, 7, 2011 Board meeting were reviewed and unanimously accepted.

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$28.4k as of the end of December 2011. Net Income YTD was \$1.3k despite assessment receipts being behind \$1.2k.

President's report

- Special Projects-none at this time
- Spring Clean-up Dumpsters to be obtained for both Manhead and Madrona. Kim will mail homeowners cards as reminder when date is set by Frank Shannon.

Secretary's report

- 2012 Meeting dates are as follows: February 6, May 21, October 22, December 10 (Annual Meeting)
- AZ Corp filing needs to be completed by Kim by June 15th.

Architectural Report

- ARC Requests-no new requests
- Mac did state that homeowners wishing to paint their homes can reference our website for color pallets and vendor listings.

Landscape Chair report

- Status of Maintenance work-Indigenous issuing monthly maintenance reports
- Other Landscape work - more 1/4 minus needs to be added to both entrances to spruce them up. Mr. Matczynski (Jim) suggested we also add rip-rap to Madrona entrance to help retain landscape material and look into tidying up areas in front of Colossal Cave Boundary Wall.

Manager's Report

- Review of violation report/delinquencies report (Executive Session)

Old Business- 15 minutes

- Additional Landscape work -Jim will work with Mac/Indigenous/Perez Painting to investigate cost of additional landscape work on Madrona side as well as possible stucco and paint work on Colossal Cave Boundary Wall.
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New Business- 30 minutes

- Jim Matczynski was welcomed to the Board.
- Board gave approval to Mac to transition existing web services from Yahoo to GoDaddy.

Next meeting – May 21, 2012, RVFD, 6:30pm

Meeting was adjourned by M. Sanchez at 7:00pm