

# **The Estates at Cienega Creek Preserve Community Association**

## **Board of Directors Meeting Agenda**

**Date:** November 30, 2022  
**Time:** Immediately Following Annual/Organizational Meetings  
**Location:** Virtual Meeting via BlueJeans

**Please join The Estates at Cienega Creek Preserve Community Association  
Board of Directors Meeting  
from your computer, tablet, or smartphone**  
[https://bluejeans.com/1870252252/6886?src=join\\_info](https://bluejeans.com/1870252252/6886?src=join_info)

Meeting ID  
187 025 225 2

Participant Passcode  
6886

Want to dial in from a phone?

Dial one of the following numbers:  
+1.408.419.1715 (United States (San Jose))  
+1.408.915.6290 (United States (San Jose))  
(see all numbers - <https://www.bluejeans.com/numbers>)

### **CALL TO ORDER**

### **ROLL CALL**

Board of Directors:	Jerry Sarkozi, President Scott Grissett, Vice President Joseph Dragun-Bianchi, Treasurer/Secretary
Management Representatives:	Angie Chu-Mak, Cadden Community Management Veronica Bonillas, Cadden Community Management
Minute Taker:	Angie Chu-Mak, Cadden Community Management

### **APPROVAL OF MEETING MINUTES (Pages 4-6)**

- **MOTION:** To approve September 14, 2022 Board of Directors Meeting minutes.

## REPORTS

- President Report
- Treasurer Report **(Pages 7-20)**

### Financial Report for the period ending September 2022:

• Bank Balance .....	\$18,541.94
• Reserve Balance .....	\$35,662.42
• Delinquent Assessments .....	\$3,284.06
• Prepaid Assessments .....	\$4,591.00
• Unpaid Invoices .....	\$0.00

### Financial Report for the period ending October 2022:

• Bank Balance .....	\$18,220.24
• Reserve Balance .....	\$36,163.89
• Delinquent Assessments .....	\$3,974.72
• Prepaid Assessments .....	\$1,297.85
• Unpaid Invoices .....	\$0.00

**MOTION:** To approve the financial reports for September & October 2022 as submitted.

- Architectural Review Committee **(Pages 21-27)**
  - ECC-002 – Shed
  - ECC-057 – Exterior Painting
- Manager Report (Attached) **(Page 28)**

## OLD BUSINESS

- 2023 Budget **(Pages 29-36)**
- Other Items

## NEW BUSINESS

- Group Rate Trash and Recycle Estimates **(Pages 37-60)**
  - Waste Connection of Arizona  
\$17.22 plus Material Offset for recycling per home per month or \$19.22 +/- w 7-year agreement  
Additional waste cart if desired - \$9.00 per month per home.

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Board of Directors Meeting Agenda  
November 30, 2022

- Waste Management  
\$16.61 plus RMO per home per month or \$18.19 +/- w 5-year agreement  
Additional waste cart if desired - \$9.00 per month per home.
- Other Items

**NEXT MEETING**

The next meeting is tentatively scheduled for January 11, 2023 at 6:00 PM via BlueJeans Video Conferencing by Verizon.

**ADJOURNMENT**

**EXECUTIVE SESSION TO FOLLOW**

**MOTION:** To adjourn the Board of Directors meeting and go into Executive Session as permitted by law (A.R.S. 33-1804(C) for planned communities or in accordance with A.R.S. 33-1248(C) Condominiums) for the following reason(s): (3) personal health or financial information of an owner/member, employee, etc.; (5) owner/member appeal or penalty.