

The Estates at Cienega Creek Preserve Community Association

Board of Directors Meeting Agenda

Date: March 15, 2023
Time: 5:30 PM
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**

Meeting URL: https://bluejeans.com/18702522520/2995?src=join_info

Meeting ID: 187 025 225 20

Participant Passcode: 2995

Dial one of the following numbers:

+1.408.419.1715 (United States (San Jose))
+1.408.915.6290 (United States (San Jose))

CALL TO ORDER

ROLL CALL

Board of Directors: Jerry Sarkozi, President
Scott Grissett, Vice President
Joseph Dragun-Bianchi, Treasurer/Secretary

Management
Representatives: Alexis Enos, Cadden Community Management
Minute Taker: Alexis Enos, Cadden Community Management

APPROVAL OF MEETING MINUTES (Pages 4-7)

- **MOTION:** To approve November 30, 2022 Board of Directors and Organizational Meeting minutes.

REPORTS

- President Report
- Treasurer Report

Financial Report for the period ending December 2022: (Pages 8-14)

- Bank Balance\$16,483.82

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- Reserve Balance.....\$34,145.22
- Delinquent Assessments.....\$2,990.77
- Prepaid Assessments\$3,382.84
- Unpaid Invoices.....\$0.00

Financial Report for the period ending January 2023: (Pages 15-21)

- Bank Balance\$19,279.09
- Reserve Balance.....\$36,337.82
- Delinquent Assessments.....\$4,139.93
- Prepaid Assessments\$1,616.01
- Unpaid Invoices.....\$0.00

Financial Report for the period ending February 2023: (Pages 22-28)

- Bank Balance\$18,181.59
- Reserve Balance.....\$36,342.00
- Delinquent Assessments.....\$3,955.81
- Prepaid Assessments\$1,856.04
- Unpaid Invoices.....\$0.00

MOTION: To approve the financial reports for December (2022), January, and February 2023 as submitted.

- Architectural Review Committee
 - ECC-057 ARC Request **(Page 29)**
- Manager Report (Attached) **(Page 30)**

OLD BUSINESS

- Trash Survey
- As brought forth

NEW BUSINESS

- Insurance
 - Sirius America **(Pages 31-32)**
- Labarre/Osknee **(Pages 33-41)**
 - Insurance Renewal Document Pending Signature
 - Payment Made
- Common Area Doggie Waste Stations
 - Option 1: Have current landscapers continue to empty waste stations
 - Association will supply Doggie Waste Bags
 - Reach out to Lauren's Pooper Scooper for an estimate to maintenance the Doggie Waste Stations
 - One or two visits for the community
 - Company provides Doggie Waste Bags
- The 2023 Fee schedule for the attorney
- As brought forth

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NEXT MEETING

The next meeting is tentatively scheduled for May 10, 2023 at 5:30 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.