

# **The Estates at Cienega Creek Preserve Community Association Board of Directors Meeting Minutes**

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

The meeting was called to order at 5:40PM PM by Jerry Sarkozi, President

## **ROLL CALL**

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

Board of Directors Absent: None

## **Management**

Representatives: Alexis Enos, Cadden Community Management  
Kathy Thygerson, Cadden Community Management

Minute Taker: Alexis Enos, Cadden Community Management

## **QUORUM** (Requirement is two (2) directors)

A quorum of the Board of Directors was present to conduct a lawful meeting.

## APPROVAL OF MEETING MINUTES

- **MOTION:** To approve November 30, 2022 Board of Directors Meeting minutes as Submitted. **The motion was seconded and passed unanimously.**

## REPORTS

- President Report  
**No Report**
- Treasurer Report  
**All Financials Approved.**

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

- Bank Balance ..... \$16,483.82
- 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 2022:

- 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 2022:

- 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 through February 2022-2023 as submitted. **The motion was seconded and passed unanimously**

- Architectural Review Committee
  - Lot 57- Request Approved- Window Security Screens  
The above requests were reviewed by the committee.

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- Manager Report (Attached)  
This item was provided for review.

#### **OLD BUSINESS**

- Trash Survey- Contract up in April with renewal of same rate.

#### **NEW BUSINESS**

- Insurance renewal/Labarre & Osknee:
  - Motion for approval was seconded and passed with all in favor
- Frank Shannon to supply Doggie Waste Bags and Cadden will process reimbursement
  - Motion was seconded and passed all in favor.

#### **MANAGER'S TASK ITEMS:**

- Obtain attorney fee schedule

#### **NEXT MEETING**

The next meeting is tentatively scheduled for May 10, 2023 at 6:00 PM via BlueJeans Video Conferencing by Verizon.

#### **HOMEOWNER INPUT:**

No input.

**ADJOURNMENT**      The meeting was adjourned at 6:05 PM

#### **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.