

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

Date: September 13, 2023
Time: 6:00PM
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/1870252252/6886>

Meeting ID: 187 025 225 2

Participant Passcode: 6886

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

The meeting was called to order at 6:04PM by Jerry Sarkozi, President

ROLL CALL

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

Management
Representatives: Alexis Enos, 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 July 12, 2023 Board of Directors Meeting minutes as Submitted. **The motion was seconded and passed unanimously.**

REPORTS

- Homeowner Input

Multiple complaints on one home. Asked what the Association is doing to fix the issue. Association advised they are aware and working on a solution. No further information was given as this was an open session.

- President Report

No Report

- Treasurer Report

All Financials Approved.

Financial Report for the period ending July 2023:

□ Bank Balance	\$ 19,218.23
□ Reserve Balance	\$ 36,685.43
□ Delinquent Assessments	\$ 5,228.66
□ Prepaid Assessments	\$ 2,004.66
□ Unpaid Invoices.....	\$0.00

Financial Report for the period ending August 2023:

□ Bank Balance	\$ 18,432.00
□ Reserve Balance	\$ 36,690.11
□ Delinquent Assessments	\$ 5,060.38
□ Prepaid Assessments	\$ 2,383.02
□ Unpaid Invoices.....	\$0.00

MOTION: To approve the financial reports for July and August 2023 as submitted. **The motion was seconded and passed unanimously**

- Architectural Review Committee

No Requests at the time.

- Manager Report

This item was provided for review.

OLD BUSINESS

- ▮ Wall Repair on Colossal Cave Rd
 - Jerry advised he has someone to come out to take a look and estimate the repair.
- ▮ Repainting of Ramadas
 - Remove Ramadas? Jerry advised against removing them as it would be \$7000 to remove and only \$1500 to repaint them.
- ▮ Annual Meeting
 - November 8th, 2023

NEW BUSINESS

- ▮ No New Business

MANAGER'S TASK ITEMS:

- ▮ Nothing to report at the time.

NEXT MEETING

The next meeting is tentatively scheduled for November 8th, 2023 at 6:00 PM via BlueJeans Video Conferencing by Verizon.

HOMEOWNER INPUT:

No input.

ADJOURNMENT The meeting was adjourned at 6:39 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.