

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

**Date:** May 10, 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**

[https://bluejeans.com/18702522520/2995?src=join\\_info](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))

Connecting from a room system?

Dial: bjn.vc or 104.238.247.247 and enter your meeting ID & passcode

## **CALL TO ORDER**

The meeting was called to order at 6:03 PM by Jerry Sarkozi, President

## **ROLL CALL**

Board of Directors Present: Jerry Sarkozi, President  
Scott Grissett, Vice President

Board of Directors absent: Joseph Dragun-Bianchi, Secretary/Treasurer

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 March 15, 2023 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 March 2023:

✓ Bank Balance .....	\$ 17,743.14
✓ Reserve Balance .....	\$ 36,346.63
✓ Delinquent Assessments .....	\$ 3,946.80
✓ Prepaid Assessments .....	\$ 4,900.04
✓ Unpaid Invoices .....	\$0.00

### Financial Report for the period ending April 2023:

✓ Bank Balance .....	\$ 18,671.78
✓ Reserve Balance .....	\$ 36,511.37
✓ Delinquent Assessments .....	\$ 4,333.76
✓ Prepaid Assessments .....	\$ 2,135.70
✓ Unpaid Invoices .....	\$0.00

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

- ✓ Architectural Review Committee
  - Lot 45- Request Approved- Screen Door and Porch Covering
  - Lot 53- Request Approved- Removal of Texas RangersThe above requests were reviewed by the committee.

The Estates at Cienega Creek Preserve Community Association  
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- ✓ Manager Report (Attached)  
This item was provided for review.

**OLD BUSINESS**

- ✓ Doggie Waste Bins
  - Trash Bags supplied by Frank Shannon
- ✓ Labarre/Osknee Insurance Renewal
- ✓ Site Tours/Meeting with Jerry and Complete Landscaping
- ✓ 2023 Attorney Schedule
- ✓ As Brought Forth

**NEW BUSINESS**

- ✓ No New Business

**MANAGER'S TASK ITEMS:**

- ✓ No violations to be made for  
Commercial work trucks.

**NEXT MEETING**

The next meeting is tentatively scheduled for July 12, 2023 at 6:00 PM via BlueJeans Video Conferencing by Verizon.

**HOMEOWNER INPUT:**

No input.

**ADJOURNMENT**      The meeting was adjourned at 6:23 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.