

**Minutes - Board Meeting - The Estates at Cienega Creek Preserve**  
Rincon Valley Fire Department – June 16, 2014 – 6:30pm

Meeting called to order by **Frank Shannon** at 6:32 pm

Attendance:

Frank. Shannon - 2014 Yes  
Mac Finlayson - 2016 Yes  
Jim Matczynski - 2014 Yes  
Laura Bohling - 2015 Yes

Quorum established? Yes

**Questions / Comments from Members** - 10 minutes

- Resident stated that prior parking issues with a neighbor have seemingly been resolved. Resident had questions about CC&R's. It was confirmed that all vehicles are to be parked in resident garages or driveways. It was also verified that work on any vehicles is to take place in garages.

**Reports** - 35 minutes

President's report

- There are continued reports of large javelina in the area.
- Guest parking issues need to be considered. There are times when multiple cars are parked on the neighborhood streets for days. Discussion will continue on how to address, possibly by establishing new rules and regulations that will uphold existing CC&R's..

Treasurer's report

- Balance sheet as of May 31, 2014 showed a total of \$4,274.52 in operating expenses, \$29,397.68 in reserves and \$5,727.54 in savings.

Secretary's report

- Motion to waive the reading of the minutes was made and approved.

Landscape Chair report

- The drip irrigation to the established desert trees on Heart Break Ridge will be turned off. Kim Rosario will make the call to landscape company.

Architectural Report

- Nothing to report.

Manager's Report

- Suggested the possibility of establishing a set of ECCP Rules and Regulations and fine schedule as seen in other homeowner associations. Board will take under consideration.

**Old Business** - 15 minutes

**New Business** - 30 minutes

**Next meeting** – **September 8, 2014**, RVFD, 6:30pm

Meeting was adjourned by **Frank Shannon** at 7:15 pm