

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department – September 8,, 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

- No other members present at meeting.

Reports - 35 minutes

President's report

- Guest parking issues need to be addressed, along with other continuing violations.
- Discussion about establishing rules and regulations for community.

Treasurer's report

- Balance sheet as of May 31, 2014 showed a total of \$5,904.96 in operating expenses, \$29,987.32 in reserves and \$5,731.68 in savings.

Secretary's report

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

Landscape Chair report

- Manager Kim Rosario reports that the drip irrigation on Heart Break Ridge has been turned off.
- Madrona Station entrance needs to be addressed now that construction is complete. A call to Complete Landscaping will be made after an assessment of the area, and a bid will be requested.

Architectural Report

- Nothing to report.

Manager's Report

- There was more discussion about ECCP Rules and Regulations, including the implementation of a fine schedule. Specific violations to be addressed could include vehicle violations, including limits on long-term parking, visible trash bins, holiday decoration display time limits, weed violations and architectural non-compliance. The board is authorized to establish such rules and regulations, as well as a fine schedule, without a member vote.

Old Business - 15 minutes

New Business - 30 minutes

Next meeting – Annual HOA Meeting at RVFD Monday, December 1, 2014, RVFD, 6:30pm

Meeting was adjourned by **Frank Shannon** at 6:55 pm

An Executive Session was held.