

**THE ESTATES AT CIENEGA CREEK PRESERVE
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

Date: September 11, 2019
Time: 6:00 p.m.
Place: Rincon Valley Fire Station #1
Address: 8850 S. Camino Loma Alta

Roll Call:

Jerry Sarkozi	President
Scott Grissett	Vice President
Jeff Swineford	Secretary/Treasurer

Management Representatives: Sylvie McAdams, Association Manager, CCM
Minute Taker: Sylvie McAdams, CCM

Board Member Quorum:

At least two (2) Board members must be present.

Approval of Minutes of Last Meeting:

A **MOTION** to approve the Board Meeting minutes of June 12, 2019.

President Report:

A **MOTION** to confirm the appointment of Jeff Swineford to the Board to take Tieann Blackburn's position who resigned on July 30, 2019. Remaining Board members voted Jeff in on August 8, 2019 via email.

Financial for the Period ending August 31, 2019

Operating Balance:	\$13,635.17
Reserve Balance	\$36,211.84
Delinquent Assessments:	\$723.00
Pre-Paid Assessments:	\$1,436.60

MOTION: To approve the financial report for August 2019 as submitted.

Architectural Review Committee:

- Lot #17 – Gate at Front Entry Way (approved)
- Lot #29 – Exterior Painting (approved)
- Lot #32 – Exterior Painting (approved)
- Lot #33 – Pergola (approved)
- Lot #33 – Pavers (approved)
- Lot #45 – Exterior Painting (approved)
- Lot #66 – Exterior Painting (approved)

Old Business:

Helens Dome Washes Between Lots #2 and #3 and Wrong Peak Court Place between Lots #9 and #10

New Business:

- Changes to Arizona Law from SB1531
- Cadden Management Fee Increase for 2020
- Complete Landscaping Contract for 2020-2021
- 2020 Draft Budget
- Bulk Trash Dumpster for October

Next Scheduled Board Meeting Date:

November 13, 2019 at 6:00 p.m., Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta

Questions/Comments from Members (10 minutes):

Adjournment:

Adjourn to Executive Session per A.R.S. §33-1804(A)(3) and (5).