

Minutes

ESTATES AT CIENEGA CREEK PRESERVE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

DATE: December 13, 2017
TIME: 6:00 p.m.
LOCATION: Rincon Valley Fire Station #1

CALL TO ORDER: Mac Finlayson called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Mac Finlayson, President
Scott Grissett, Vice President

Absent: Tieann Blackburn, Treasurer/Secretary

MANAGEMENT: Sylvie McAdams, Association Manager, Cadden Community Management
MINUTE TAKER: Sylvie McAdams

HOMEOWNERS PRESENT:

Frank Shannon (Lot #40)

QUORUM

At least two (2) Board members must be present. Quorum was met with two (2) members present.

APPROVAL OF MINUTES

The Board reviewed the minutes. **Motion:** A motion was made by Scott Grissett, and seconded, to approve the minutes of the September 27, 2017 Board meeting as written. The motion passed unanimously.

The Board reviewed the minutes. **Motion:** A motion was made by Mac Finlayson, and seconded, to approve the minutes of the November 29, 2017 Organizational meeting as written. The motion passed unanimously.

PRESIDENT REPORT

Mac had nothing to report at this time.

TREASURER REPORT

Balance sheet as of November 30, 2017 showed a total of \$8,548.44 in Operating, \$34,533.43 in Reserves, \$1,730.00 in Delinquent Assessments, and \$828.31 in Prepaid Assessments.

ARCHITECTURAL REPORT

The following ARC request was submitted since the last meeting:

- Lot #63 – Exterior Painting (approved)

MANAGER REPORT

A written report was in the Board packet.

OLD BUSINESS:

Block Party – This topic has been tabled until the March meeting.

Republic Services Contract – The exclusive contract with Republic expires on March 24, 2018 for discounted rates for the community's residents. Sylvie provided two bids for the Board's review – one from Republic Services and one from Waste Management. **Motion:** A motion was made by Mac Finlayson, and seconded, to approve the three-year contract from Republic Services. The motion passed unanimously.

NEXT SCHEDULED MEETING:

Wednesday, March 14, 2018 at 6:00 p.m. at the Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta.

QUESTIONS/COMMENTS FROM MEMBERS:

Frank stated that he was glad the Board was going to stay with Republic Services as the trash/recycle vendor.

ADJOURNMENT:

Motion: A motion was made and seconded to adjourn at 6:15 p.m. to Executive Session per ARS 33-1804(A)(3) and (5). The motion passed unanimously.