

Minutes

ECESTATES AT CIENEGA CREEK PRESERVE COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

DATE: June 10, 2020
TIME: 6:00 p.m.
LOCATION: Go To Meeting
<https://global.gotomeeting.com/join/173755197>
Access Code: 173-755-197

CALL TO ORDER: Jerry Sarkozi called the meeting to order at 6:04 p.m.

ROLL CALL:

Present: Jerry Sarkozi, President
Scott Grissett, Vice President
Jeff Swineford, Treasurer/Secretary

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

HOMEOWNERS PRESENT:

Carl and Chris Miller (Lot #28)
Brad Welch (Lot #62)

QUORUM:

At least two (2) Board members must be present. Quorum was met with three (3) members present.

APPROVAL OF MINUTES:

The Board reviewed the minutes. **Motion:** A motion was made by Jerry Sarkozi, and seconded, to approve the minutes of the March 11, 2020 Board meeting as written. The motion passed unanimously.

PRESIDENT REPORT:

Nothing to report at this time.

FINANCIAL FOR THE PERIOD ENDING MAY 31, 2020:

Operating Balance:	\$14,174.58
Reserve Balance	\$30,620.33
Delinquent Assessments:	\$813.00
Pre-Paid Assessments:	\$1,169.80

MOTION: A motion was made by Jerry Sarkozi, and seconded, to approve the May 2020 Financials as presented. The motion passed unanimously.

ARCHITECTURAL REPORT:

The following ARC requests were submitted since the last meeting:

- Lot #01 – Security Door/Gate (approved)
- Lot #01 – Solar Panels (approved)
- Lot #02 - Increase Height of Wall (approved)
- Lot #02 – Scupper Drain (approved)
- Lot #08 – Front Door Painting (denied)
- Lot #08 – Front Door Painting (pending)
- Lot #28 – Security Door (approved)
- Lot #35 – Fence Modification (approved)
- Lot #36 – Front Door Painting (approved)
- Lot #55 – Gate Painting (approved)
- Lot #65 – Patio Gate (approved)

OLD BUSINESS:

Decorative Gravel for Phase I of the Reserve Study (Update) – Job was completed and paid out of reserves. Good job. Rock is a little more red in color as the quarry didn't make the same color/size rock as the existing rock. The color will fade when it rains.

Wall along Colossal Cave Road (Update) – Job was completed and paid out of reserves. Good job.

HOA's Website – The website is not able to be opened as the hosting expired at the end of March unbeknownst to the association. **Motion:** A motion was made by Scott Grissett, and seconded, to approve Virginia Gott to get the HOA's website up and running with the same format, using Dream Host as the hosting provider. The motion passed unanimously. The Board would like to know the difference in cost for a three-year hosting contract and a ten-year hosting contract. Sylvie will inform Virginia Gott to proceed and will provide the hosting quotes to the Board.

Architectural Review Committee Membership – Santiago Elisea from Lot #44 will replace Mac Finlayson on the committee.

NEW BUSINESS:

Revision of Design Guidelines – The Design Guidelines are outdated and several items do not comply with law (such as flags and signs). The guidelines need to be revised. Sylvie provided the Design Guidelines from the HOA next door, and suggested that something be added to this HOA's guidelines about ramadas/pergolas/gazebos. The Board and the Architectural Review Committee will review and provide changes to Sylvie. The hope is that a revised set of Design Guidelines can be approved at the September Board meeting.

Resignation of Board Member – Jeff Swineford has resigned from the Board effective immediately. His term would have ended in November of 2020. The new homeowner at Lot #62 expressed interest in running for the Board. Jerry Sarkozi will talk with him privately about this.

QUESTIONS/COMMENTS FROM MEMBERS:

No comments.

NEXT SCHEDULED MEETING:

Wednesday, September 9, 2020 at 6:00 p.m. at the Rincon Valley Fire Station #1, 8850 S. Camino Loma Alta.

ADJOURNMENT:

Motion: A motion was made and seconded to adjourn the meeting.