

**Minutes - Board Meeting - The Estates at Cienega Creek Preserve**  
Rincon Valley Fire Department – May 20, 2013 – 6:30pm

Meeting called to order by **Frank Shannon** at 6:30 pm

Attendance:	Director Present	Director Absent
Frank. Shannon - 2014	Yes	
Mac Finlayson - 2013	Yes	
Jim Matczynski - 2014		Yes
Laura Bohling - 2015	Yes	
Quorum established?	Yes	

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

- There were no questions or comments from Members.

**Reports - 35 minutes**

President's report

- There were problems with large dumpsters delivered in April. They were overfilled and minors were reported playing in them. Board will consider alternatives including possibly ceasing to have the service provided due to liability issues.

Treasurer's report

- Balance sheet showed a total of \$37,628.60, with \$13,058.93 in operating expenses, \$18,849 in reserves and \$5,720 in savings.

Secretary's report

- Nothing to report.

Landscape Chair report

- Chair absent, but provided email information stating that the entrance to Madrona Station is delayed due to pending approval of new water line by Vail Water and the State of Arizona.
- Painting on the wall facing Colossal Cave Rd. will be approximately \$2,000. It is not known whether this amount will include necessary repairs.

Architectural Report

- Awaiting new ARC request for a resident's painting project.
- It was noted that paint colors are available on Dunn Edward's website.
- Resident inquiry about compliance with CC&R's. Manager will contact resident.

Manager's Report

- Advised board that with incoming dues next month, should consider transferring money from operating expenses account to either reserve or savings account to accrue interest. Will advise board on which interest rate is higher.
- Collections of HOA dues are very good.
- Reported only a few parking and trash violations. Letters have been mailed.

**Old Business - 15 minutes**

**New Business - 30 minutes**

**Next meeting – September 23, 2013, RVFD, 6:30pm**

**Meeting was adjourned by Frank Shannon at 7:23 pm**