

**Minutes - Board Meeting - The Estates at Cienega Creek Preserve**  
Rincon Valley Fire Department – September 23, 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**

- Resident asked about final approval process on ARC submissions and revisions. While there isn't a final approval step, HOA manager will provide to resident for records.

**Reports - 35 minutes**

President's report

- Nothing to report.

Treasurer's report

- Balance sheet showed a total of \$5,448.80 in operating expenses, \$27,630.51 in reserves and \$5,723.11 in savings.

Secretary's report

- Motion to waive the reading of the May minutes was made and approved.

Landscape Chair report

- Replanting of vegetation and placement of rock at entrance of Madrona Station will likely not occur due to a county issue. Planting may be done independently or by Complete Landscaping.
- Another bid was received for repairing and painting the wall facing Colossal Cave Rd. for \$800, with options for residents to contract for inside individual properties. Chair is awaiting a revised bid from a third painting contractor.

Architectural Report

- Not present.

Manager's Report

- The HOA meeting notice/common violations reminder mailed to homeowners resolved a few parking and garbage bin violation issues, but some still persist. Notifications will be mailed out as necessary.

**Old Business - 15 minutes**

**New Business - 30 minutes**

**Next meeting – December 9, 2013, RVFD, 6:30pm**

**Meeting was adjourned by Frank Shannon at 7:28 pm**