

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department –June 15, 2010 – 6:30pm

Meeting called to order by Mr. Sanchez at 6:31pm

Attendance:	Director Present	Director Absent
Mr. Finlayson - 2010	X	
Mr. Shannon - 2011	X	
Mr. Sanchez - 2012	X	

Quorum established? Yes

Questions / Comments from Members- 10 minutes

- Comments were made by Homeowners from Madrona Station Place that vehicles were being parked on yards and some landscaping needed tending too (fallen tree).
- Spring Cleanup dumpster received positive comments. Board plans to have an additional dumpster added next year on Madrona Station Place as well.

Minutes from the March 15, 2010 Board meeting were reviewed and unanimously accepted.

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$21k as of the end of May 2010. Expenses for 2010 were under budget by \$1k. Assessment Income was on Budget YTD.
- Balance Sheet out of Balance- Adam LLC corrected issue due to an account posting error.
- Timing of Landscape Invoice Payment- Adam will insure that Invoices are promptly paid on the 1st of each month for that month's maintenance.

President's report

- Landscape Artwork-Kim Kelly will look into getting a bid to install Artwork. Mr. Finlayson will coordinate with vendor when approved by Board.

Secretary's report

- AZ Corp Commission Filing-Adam to file electronically in June.

Architectural Report

- ARC Requests-Homeowners constructing patio walls need to insure that property boundaries are reviewed by ARC committee and that final surveys and construction do not impinge on neighbors property lines.

Landscape Chair report

- Landscape Maintenance-August Contract renewal will be coordinated by Mr. Finlayson.
- Status of Maintenance work-report concluded that work is being well done. Mr. Sanchez asked to have Russian Thistle removed on and around paved path on Camino Loma Alta as per Landscape Maintenance Contract.
- Other Landscape work-possible Cacti at entrance ways.

Manager's Report

- Review of violation report/delinquencies report (Executive Session)

Old Business- 15 minutes

- Landscape Artwork- get bid for work

New Business- 30 minutes

- Additional Landscape work-to be coordinated with Art work installation
- Web hosting- renewed with Yahoo for a total of \$114 for 12 months.

Next meeting – September 20, 2010, RVFD, 6:30pm

Meeting was adjourned by Mr. Sanchez at 7:31pm