

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department – February 4, 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

- A homeowner commented that she had just painted her house and felt that the Painting Tips letter mailed out was very helpful.
- A homeowner shared his disappointment in the approval process for construction of shed.

Minutes from October 22, 2012 board meeting were approved and unanimously accepted.

Reports - 35 minutes

President's report

Treasurer's report

- Balance sheet showed a total of \$38,392 at the end of January 2013 and \$18,267 in reserves.

Secretary's report

Landscape Chair report

- Washes on Helen's Dome and Wrong Peak were completed at no charge and will be added to the regular maintenance schedule.
- Landscaping at the entrance of Madrona Station should be complete in about two weeks.
- Rock needs to be refreshed near the ramadas
- Trail signs are faded and should be replaced. Frank Shannon will investigate options and review with the board.

Architectural Report

- ARC Requests – Jerry Sarkozi not present at meeting.

Manager's Report

- Home resales in the community noted.
- A decision was made to create a map and develop a welcome letter from the association board and Rosario's, including a homeowner contact form and an ARC form. There should be a homeowner's version and a renter's version.

Old Business - 15 minutes

- Dumpster date delivery will be Friday, April 5. Postcard to be mailed to residents.

New Business - 30 minutes

Next meeting – May 20, 2013, RVFD, 6:30pm

Meeting was adjourned by Frank Shannon at 8:03pm

An executive session was held

- Review of violation report/delinquencies report
- Discuss other important items

Notes: