

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

Meeting called to order by Mr. Sanchez at 6:33pm

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 about several Homeowners that leave their dogs outside unattended causing nuisance barking throughout the day. Pima county has passed stricter laws covering the barking dog noise ordinance with fines ranging from \$50-500 .
- Other comments were made about Homeowners illegally parking vehicles on their yards and within their property.

Minutes the from November 16, 2009 Board meeting were reviewed and unanimously accepted.

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$21.4k as of the end of March 2010. Expenses for 2010 were over budget by \$1.5k. Assessment Income was behind about \$0.9k YTD

President's report

- Landscape Artwork was still being worked on by Frank Shannon to insure that work would be protected from damage.

Secretary's report

- Accounting and Tax work was completed and filed on time.

Architectural Report

- No new ARC's submitted

Landscape Chair report

- Landscape Maintenance was being done well by Indigenious.
- Other Landscape work might include cactus near entranceways.

Manager's Report

- Introduction of new Manager-Kim Kelly
- Kim was asked to do more property trips to issue violation notices particularly related to Other Vehicles, parking and weeds.
- Review of violation report/delinquencies report (Executive Session)

Old Business- 15 minutes

- Doggie Station was being used with fewer signs of waste around the area.

New Business- 30 minutes

- Roll-out Dumpster would be delivered for annual spring cleanup on Thursday April 8th. Frank to send instructions to Kim for postcard mailing to Homeowners.
- Additional Landscape work around entrance ways was discussed to protect landscaping.

Next meeting – June 14, 2010, RVFD, 6:30pm

Meeting was adjourned by Mr. Sanchez at 7:27pm.