

**Agenda - Board Meeting - The Estates at Cienega Creek Preserve**  
**Rincon Valley Fire Department – May 19, 2008 – 6:30pm**

*Call meeting to order*

Attendance:                                  Director Present                                  Director Absent

Mr. Elley - 2009  
Mr. Sanchez - 2008  
Mr. Finlayson - 2010  
Mr. Spears - 2008

Quorum established?                          Yes / No

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

Review and accept minutes from April 21, 2008 Board meeting

**Reports- 35 minutes**

Treasurer's report

- Balance Sheet and Income & Expense Statement accompany this agenda

President's report

Secretary's report

Architectural Report

Landscape Chair report

- Update on landscaping – Indigenous Solutions

Manager's Report

- Lot #65 and Lot #45 – both are bank owned (assessments and weeds)
- Hearing letter sent to Lot # 56 regarding their trash can – trash can has been moved as of 04Apr08 inspection.
- “No outlet” signs were requested. Due to budget constraints, the issue will not be addressed until next fiscal year (July 1, 2008). Will follow-up at that time.
- Attorney opinion on asset removal. If needed can vote be done by mail.

**Old Business- 30 minutes**

- Adopting rules and regulations for “other vehicles” – 12 hour rule
- Reserve analysis

**New Business- 15 minutes**

**Next meeting – date, time, location**

**Adjourn Meeting**

**Minutes - Board Meeting - The Estates at Cienega Creek Preserve**  
Rincon Valley Fire Department – April 21, 2008 – 6:30pm

*Meeting called to order by Mr. Sanchez at 6:30pm*

Attendance:	Director Present	Director Absent
Mr. Elley – 2009	X	
Mr. Sanchez – 2008	X	
Mr. Finlayson – 2010	X	
Mr. Spears – 2008	X	
Quorum established	Yes	

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

- Favorable comments were made by members on Landscaping done at both Property entrances, the Ramada's, and at the end of Manhead Lookout and on the Heart Break Ridge bridge.

Minutes from the April Board meeting were unanimously approved.

**Reports- 35 minutes**

**Treasurer's report**

- Balance Sheet and Income & Expense Statement were reviewed with a current bank balance reported at \$35k. The March Income Statement reflected \$2.8 of the \$15k allocated to the cost of Landscaping work done. The balance will be reflected with April payments.

**President's report**

- Mr. Elley reported that the current phase of Landscaping had been completed with near term needs that will be considered, e.g. more plantings.

**Secretary's report**

- No items to report

**Architectural Report**

- Mr. Finlayson stated that no Homeowners had turned in any submissions in the past month.

**Landscape Chair report**

- Mr. Finlayson reiterated that additional plantings and other Landscape needs would be addressed in the near term.

**Insurance report**

- Mike Furr of the Mahoney Group gave a report on HOA insurance and how it covers our property and Board liability.

**Manager's Report**

- Questionnaire and ACH forms were sent with last assessment statement
- Two new reserve accounts – exception pricing on March statement was less than the expected 1% due to current market rates dropping.
- 3 amendments to the Bylaws have been recorded and copies were being mailed to each Homeowner for their records.
- Petition filed with Pima County Assessors Office regarding common property classified as residential property for 2008 and 2009.
- Lot #65 and Lot #45 – both are bank owned (assessments and weeds)

- Hearing letter sent to Lot # 56 regarding their trash can – trash can has been moved as of 04Apr08 inspection.
- “No outlet” signs were requested. Due to budget constraints, the issue will not be addressed until next fiscal year (July 1, 2008). Will follow-up at that time.

**Old Business- 30 minutes**

- Adopting rules and regulations for “other vehicles” – A discussion was had on what can be done to address the needs of Homeowners that wish to load and unload RV’s, etc. It was noted that while our CC&R’s prohibit “Other Vehicles” from being kept, placed or maintained upon the Property, providing loading/unloading timeframes would give Homeowners a clear allowance of time. After discussion, the Board voted unanimously to allow Homeowners 24 hours to load and 24 hours to unload “Other Vehicles” provided such activity is confined to the Homeowners’ driveway and not a yard or any adjacent or nearby easement.

**New Business- 15 minutes**

- Positive impact of Landscaping at Madrona entry way-issue with Canoa on water runoff toward Lot#48.
- Results of Homeowner survey-27 surveys returned-results to be summarized by Mr. Spears.
- Guard rails on Madrona and Heart Break Ridge are peeling paint
- Homeowner survey showed interest in removing Ramada’s and having discounted trash collection by one vendor. Mr. Spears would look into details of a trash collection proposal.

**Next meeting – May 19<sup>th</sup>, 6:30pm, RVFD**

**Adjourn Meeting-** meeting was adjourned at 7:49pm