

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department –November 24, 2010 – 6:30pm

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

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

None taken

Minutes from the September 20, 2010 Board meeting were reviewed and unanimously accepted

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$25.1k as of the end of October 2010. Expenses for 2010 were under budget by \$2.5k. Assessment Income was on Budget for the Year.
- The 2011 Budget will be prepared and reviewed for approval by the Board at the Annual Meeting in December. The Budget is expected to be similar to 2010.

President's report

- Landscape Artwork was completed at both entrances.

Secretary's report

- Annual Meeting will take place on December 20th, 6:30pm at the RVFD.
- 2011 Meeting Dates were reviewed and setup as follows: February 21, May 16, September 19, November 21, Annual Meeting on December 19.

Architectural Report

- ARC Requests-one request was pending more details.

Landscape Chair report

- Status of Maintenance work-site tour was done with additional cleanup completed.
- Other Landscape work is planned for entrances to add more cactus plantings.

Manager's Report

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

Old Business- 15 minutes

- Annual Meeting details were reviewed for mailing to homeowners. Mac was nominated to serve a new term.

New Business- 30 minutes

- None presented

Next meeting – February 21, 2011, RVFD, 6:30pm

Meeting was adjourned by Mr. Sanchez at 7:05pm