

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department – January 19, 2009 – 6:30pm

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

Attendance:	Director Present	Director Absent
Mr. Elley – 2009	X	
Mr. Sanchez – 2009	X	
Mr. Finlayson – 2010	X	
Mr. Shannon – 2011	X	
Quorum established?	Yes	

Questions / Comments from Members- 10 minutes

- The Homeowner at 14414 E. Madrona Station discussed with the Board a currently filed ARCH request to build a patio wall around there property with questions related to boundary lines and placement of the patio wall.
- A Homeowner made a suggestion that a Refuse Container be available once a year for spring cleanup.

Minutes from the October 20, 2008 Board meeting were unanimously approved.

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$19.9k as of the end of December 2008. Expenses for 2008 were under budget by \$1.3k. Assessment Income was behind about \$1.5k YTD and is approximately equal to current receivables due.

President's report

- The 5th phase of Landscaping is to place 28 tons of decorative rock on Madrona Station Road. The cost for this project is \$2.9k.
- The Plantings at the Bridge on Heart Break Ridge Road were recently assessed and 5 dead trees/plantings removed by Indigenous. The Board was asked to determine if replanting was needed. The discussion that followed by the Board reached a consensus that replanting was not needed and that Indigenous should cap off the irrigation water for those plantings.

Secretary's report

- No new business to report.

Architectural Report

- No new filings made other than 14414 Madrona Station.

Landscape Chair report

- Update on landscaping – Indigenous Solutions – being asked to insure that weeds do not become an issue this spring. Keep tabs on Irrigation Controller so that it is correctly programmed for water usage.
- A Motion to approve \$2.9k for decorative rock on Madrona Station was made and unanimously accepted the Board. Work to be completed in February.
- Adding Argentine Saguars at either entranceways or some plantings was discussed to enhance the look. Some rockwork was also determined to be a possibility.

Manager's Report

- Review of violation/delinquencies report – was covered in an executive session that followed this meeting.

- Introduction of new support staff- Melissa Barwick

Old Business- 15 minutes

- No items discussed

New Business- 30 minutes

- Waste Collection- a common contract for our HOA was discussed that would offer discounted fees without any restrictions on the number of Homeowners signed up. Frank Shannon was taking over this project and would report at the next Board Meeting in March.
- Neighborhood Watch Program – still looking for a Homeowner that would like to volunteer to run this project
- Work on railings at culverts- Frank Shannon will look into this work and report his findings.
- 2009 Schedule of Board Meetings – January, March, June, September, November, December (Annual Meeting)
- Property sale at end of Manhead Lookout- any information on this would help protect our property interest. Any Homeowner willing to take this on, please contact a Board member.

Next meeting – March 16, 2008, 6:30pm, RVFD

Meeting was adjourned at 7:48pm