

**Minutes - Board Meeting - The Estates at Cienega Creek Preserve**  
Rincon Valley Fire Department – March 16, 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 10772 S. Heart Break Ridge Place discussed with the Board a violation notice he received concerning the parking of his truck on his yard. The Board noted the CC&R's section that required all vehicles to be parked in garages or appurtenant driveways. The Homeowner understood and agreed so after discussing his situation.

Minutes from the January 19, 2009 Board meeting were unanimously approved.

**Reports-** 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$16.7k as of the end of February 2009. Expenses for 2009 were under budget by \$255. Assessment Income was behind about \$600 YTD.

President's report

- To date \$25k has been spent on landscaping the entranceways and adding about 50 tons of decorative rock along the roadways throughout the development.

Secretary's report

- No new business to report.

Architectural Report

- No new filings made.

Landscape Chair report

- Update on landscaping – Indigenous Solutions – has ordered spraying of Sterilite & Preemergence on all decorative rock to kill and control weeds.
- A Motion to approve \$1k for rock and plantings at each entrance was made and unanimously accepted by the Board. Work to be completed in April.
- Adding Saguaros at either entranceways or some plantings was discussed to enhance the look.

Manager's Report

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

**Old Business-** 15 minutes

- Neighborhood Watch Program-any interested in volunteering to establish this program please contact a Board member.
- 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.

- Waste Collection- a preferred vendor agreement for our HOA was presented by Frank Shannon to the Board from Saguaro Environmental Services that would provide discounted trash & recycling collection to HOA members. The Board reviewed the proposal and unanimously voted to accept it. The agreement includes a free 30ft rollout dumpster once a year for HOA members to dispose of spring cleanup trash. Mr. Findlayson was asked to post the information on our Website. Saguaro would send out information letters to all homeowners with pricing and terms by the 25<sup>th</sup> of March.
- Work on railings at culverts- Frank Shannon discussed the aspects of stripping the railings and have them look natural to minimize future maintenance needs. He will look into this work, the cost, and report his findings. A Motion was made to allocate \$1.5k for this specific work and was unanimously accepted by the Board.

**New Business-** 30 minutes

- An anonymous letter was received to the attention to our HOA, signed by a disgruntled Vail resident, concerning residents that do not cleanup after their pets. The following excerpts are quoted from the letter: "...if you walk along Camino Loma Alta...the grounds are contaminated with dog feces! This waste poisons our grounds, not to mention all the diseases that it carries that other dogs can pick up." The Board would like to remind our residents and their guests to take a bag with them and cleanup after their dogs. Tossing dog waste in the desert is not acceptable.

**Next meeting** – June 15, 2009, 6:30pm, RVFD

**Meeting was adjourned at 7:42pm**