

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department – June 15, 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

- A homeowner asked a question concerning Entrance Way landscaping and if the boulders at each entrance were to have any artwork on them. Mr. Findlayson indicated that Artwork would be reviewed at this meeting for approval and a copy of such was shown to the Homeowner.

Minutes from the March 16, 2009 Board meeting were unanimously approved.

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$17.3k as of the end of May 2009. Expenses for 2009 were under budget by \$958. Assessment Income was behind about \$826 YTD.

Secretary's report

- Common Area Property Taxes – Pima County recently reassessed these areas to minimal values thus not requiring any taxes due.
- AZ Annual Corp Commission Filing – was renewed electronically on 6/10/09.

President's report

- Resignation of Mr. Elley from Board (Moving to Prescott). A motion was made to appoint Frank Shannon to position of President; the motion was seconded and unanimously accepted. Mr. Elley was thanked for his time on the Board and wished good luck on his move.

Architectural Report

- ARCH Forms filed- two pools being constructed by homeowners.

Landscape Chair report

- Update on landscaping – Indigenous Solutions – Contract Renewal. Mr. Findlayson agreed to discuss a contract renewal with Indigenous that would include maintenance of property areas adjacent to roadways on Loma Alta & Colossal Cave roads.
- Entrance way landscaping – Artwork was presented by Mr. Findlayson for each entranceway to be included in current landscaping for minimal cost of materials only. The Board unanimously approved the Artwork and directed Mr. Findlayson to have such Artwork done.

Manager's Report (Conducted in Executive Session that followed the Board meeting)

- Review violation report
- Review Delinquencies and Status of Payments

Old Business- 15 minutes

- Status of Waste Collection with Saguaro-Homeowners talked too have responded positively to the lower cost and multiple containers provided for both Waste and Recycling. Noting the issue that prior recycling containers would often tip over on windy days spilling their materials all over.
- Neighborhood Watch Program- Board would like a volunteer to help organize this program that would help foster community watch and involvement.
- Work on railings at culverts- Mr. Shannon indicated that the Board previously approved an allocation of \$1.5k for this project and the current course of action is still focused on obtaining a bid to strip the railings and have them look natural to minimize future maintenance needs. Project completion is expected this summer.
- Property sale at end of Manhead Lookout- Any Homeowner willing to take this on, please contact a Board member.

New Business- 30 minutes

- Possible Doggie Waste Project-looking into possible warning Signs or a Doggie Waste Station on the property to help focus attention on the need for Dog waste to be properly disposed of.
- A new property manager, Ben Anderson, was introduced at the meeting by Bill Maguire of ADAM LLC.

Next meeting – September 21, 2009, 6:30pm, RVFD

Meeting was adjourned at 7:15pm