

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department – September 21, 2009 – 6:30pm

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

Attendance:	Director Present	Director Absent
Mr. Bob Sanchez – 2009	X	
Mr. Mac Finlayson – 2010	X	
Mr. Frank Shannon – 2011	X (By Speakerphone)	

Quorum established? Yes

Questions / Comments from Members- None submitted.

Minutes from the June 15, 2009 Board meeting were unanimously approved.

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$19.2k as of the end of August 2009. Expenses for 2009 were under budget by \$1,951 (Railing project). Assessment Income was behind about \$1,591 YTD.

Secretary's report

- AZ Annual Corp Commission Filing-no longer requires filing of Financial Report for Non-Profits.

President's report

- Report on Railings Project

Architectural Report

- Mac presented report on Railings Project-Bid for \$1.4k received from "Mark the Handyman" to strip railings and leave bare with rust inhibitor. Board reviewed current proposal with other bids received and current proposal was unanimously approved. Work to begin in late October.

Landscape Chair report

- Contract with Indigenous Solutions was renewed for one year with annual cost of \$7.8k to include maintenance and trash pickup on portions of Camino Loma Alta and Colossal Cave Road.
- Other Landscape work will be addressed for both Entranceways.

Manager's Report

- Review violation report (Executive Session)
- Review Delinquencies and Status of Payments (Executive Session)

Old Business- 15 minutes

- Doggie Clean up station project was reviewed for installation of a unit near Manhead Lookout entrance at cost of \$200-Board unanimously approved project and directed Ben Anderson (Association Manager) to order unit and have shipped to Mac for installation.
- Neighborhood Watch Program-Volunteer needed
- Property sale at end of Manhead Lookout-Volunteer needed

New Business- 30 minutes

- 2010 Draft Budget was received and will be reviewed by Board for approval at November Meeting.
- 2009 Annual Meeting will be scheduled in December by Ben with final date to follow.

Next meeting – November 16, 2009, 6:30pm, RVFD

Meeting was adjourned at 7:00pm