

MINUTES
The Estates at Cienega Creek Preserve Community Association
2009 ANNUAL MEETING

December 7, 2009

Rincon Valley Fire Department

CALL TO ORDER

Bob Sanchez called the Annual Meeting of the Estates at Cienega Creek Preserve to order at 6:45 p.m.

ROLL CALL

Frank Shannon 2011	Present
Donald Finlayson 2010	Present
Bob Sanchez 2009	Present
Open	

PROOF OF CALL

Ben Anderson of Adam LLC stated that the meeting notices and ballots were mailed to all property owners on November 24, 2009.

ESTABLISHMENT OF QUORUM

A quorum of 15% of the homeowners was not present. A property owner made a motion to adjourn that was seconded and a unanimous vote was made to approve the motion. This was done pursuant to Article II Section 5 of the Association Bylaws, the meeting was adjourned and the members present conducted the business of the scheduled meeting.

CALL TO ORDER

Pursuant to Article II Section 5 of the Association Bylaws, Bob Sanchez called the meeting to order again with the members present to conduct the business of the scheduled meeting.

WELCOME AND INTRODUCTIONS

All current Directors were present.

READING AND APPROVAL OF THE 2008 ANNUAL MEETING MINUTES

Motion by Bob Sanchez was made to waive reading of minutes and to approve the minutes as submitted with a second by Donald Finlayson. Motion carried.

TREASURER'S REPORT FOR 11 MONTHS

Bob Sanchez reported on Income/Expenses and the Balance Sheet for 10 months of 2009.

Motion was made by Mac Findlayson to accept report as presented and seconded by Frank Shannon.

COMMITTEE REPORTS

ARCHITECTURE: Mac Findlayson stated that homeowners should be mindful of any roof coating work done especially with patio roofs that are visible to other homeowners and need to be done in Tan not white. Also, exterior color changes have to be approved by the ARCH committee.

LANDSCAPING: Dogipot signs were installed along Camino Loma Alta with a Dogipot Station to be installed by the front entrance in the next month.

ELECTION OF NEW BOARD DIRECTOR

- A. Slate was presented and introduced. One candidate was running, Bob Sanchez.
- B. Teller was appointed from the membership in attendance to count the ballots.
- C. Election – 6 ballots were submitted.
- D. Bob Sanchez was elected to a 3-year term.

NEW BUSINESS

Plans for 2010 include additional landscape work at both entranceways. Current ECCP Capital Items are slated to include Ramada's, exterior of perimeter wall facing Colossal Cave Road, Trails, Railings, the Irrigation System at the Heart Break Ridge culvert, and Mailboxes.

An annual letter to Homeowners was mailed on December 5, 2009. The letter served to update members on current HOA information, Capital Improvements, Maintenance and CC&R reminders.

Next years Board Meetings will be on the third Monday's in March, June, September, November, with the Annual meeting scheduled for the second Monday in December.

ADJOURNMENT

Bob Sanchez made a motion to adjourn the meeting at 7:01 p.m. Donald Finlayson seconded the motion and it was carried.

Frank Shannon – President

Bob Sanchez - Secretary/Treasurer