

**Minutes - Board Meeting - The Estates at Cienega Creek Preserve**  
Rincon Valley Fire Department – March 19, 2014 – 6:30pm

Meeting called to order by **Frank Shannon** at 6:30 pm

Attendance:	Director Present	Director Absent
Frank. Shannon - 2014	Yes	
Mac Finlayson - 2016	Yes	
Jim Matczynski - 2014	Yes	
Laura Bohling - 2015	Yes	
Quorum established?	Yes	

**Questions / Comments from Members - 10 minutes**

- Resident asked about how the Estates at Cienega Creek Preserve budget is spent. The annual budget can be found on the website, [www.teccphoa.com](http://www.teccphoa.com).
- Resident inquired about an outbuilding on his property, and exact requirements for ceiling height, floor construction and exterior finish. After discussion, it was determined that an architectural review form should first be submitted to ensure compliance with CC&R's.
- Termite prevention was discussed, and there is information on the website, [www.teccphoa.com](http://www.teccphoa.com). Kim Rosario will make sure that the web address is listed on future mailings for newsletters and meeting announcements.
- A resident had a question about trail and culvert maintenance.

**Reports - 35 minutes**

President's report

- Nothing to report.

Treasurer's report

- Balance sheet as of February 2014 showed a total of \$5,034.92 in operating expenses, \$28,808.33 in reserves and \$5,727.39 in savings.

Secretary's report

- Motion to waive the reading of the minutes was made and approved.

Landscape Chair report

- Suggested replanting of vegetation and placement of rock at Madrona Station entrance will be planned for the fall, anticipating that all construction will be complete by that time.

Architectural Report

- No current submissions. A homeowner in attendance discussed changes to his property, and will proceed to contact Pima County regarding drainage issues and possible required permits.

Manager's Report

- The common violations continue in some cases. Manager will send out a newsletter or postcard reminding residents of weed control, parking violations and trash can violations. Trash can storage must be completely out of sight from the road as stated in the CC&R's.

**Old Business - 15 minutes**

**New Business - 30 minutes**

**Next meeting – June 9, 2014, RVFD, 6:30pm**

**Meeting was adjourned by Frank Shannon at 7:28 pm**

**Executive Session was held following meeting.**