

Minutes - Board Meeting - The Estates at Cienega Creek Preserve
Rincon Valley Fire Department –May 21, 2012 – 6:30pm

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

Attendance:	Director Present	Director Absent
Mr. Sanchez - 2012	X	
Mr. Finlayson - 2013	X	
Mr. Shannon - 2014	X	
Mr. Matczynski - 2014	X	

Quorum established? Yes

Questions / Comments from Members- 10 minutes

- A homeowner suggested, for future landscape work, if Cactus Barrels could be added to decorative rock areas in the development.

Minutes from February 6, 2012 Board meeting were reviewed and unanimously accepted.

Reports- 35 minutes

Treasurer's report

- Balance Sheet showed a total of \$33k as of the end of April 2012. Net Income YTD adjusted for reconciling items was \$3.4k.

President's report

- Special Projects-none at this time
- Spring Clean-up Dumpsters were obtained for both Manhead and Madrona. Manhead filled in 3 days, Madrona in 1 week.

Secretary's report

- AZ Corp filing was completed by Kim..
- Rosario LLC replaced Adam LLC as our Management company on May 2nd. Kim Kelly to remain as our Manager. Transition went smoothly. Board approved the change unanimously in Executive session held after February 6, 2012 Board meeting.
- Carpenter Hazelwood to replace Brown as legal advisors. Kim Kelly to advise change status and contact details.

Architectural Report

- ARC Requests-no new requests

Landscape Chair report

- Status of Maintenance work-Indigenous issuing monthly maintenance reports
- Other Landscape work - more 1/4 minus needs to be added to both entranceways to spruce them up. Mr. Matczynski (Jim) suggested we also add rip-rap to Madrona entrance to help retain landscape material and look into tidying up areas in front of Colossal Cave Boundary Wall.
- Landscape Contract remaining with Indigenous as is.
- Dogipot bags to be reordered by Mr. Sanchez and delivered to Mac for storage and replenishment.

Manager's Report

- Review of violation report/delinquencies report (Executive Session)

Old Business- 15 minutes

- Additional Landscape work -Jim will work with Mac/Indigenous/Perez Painting to investigate cost of additional landscape work on Madrona side as well as possible stucco and paint work on Colossal Cave Boundary Wall. Jim to meet with Kenny of Indigenous to review current and proposed work.
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New Business- 30 minutes

- Mac transitioned existing web services from Yahoo to GoDaddy.
- No Solicitation signs were discussed. Because we do not have common areas at entranceways Board declined to post signs. Homeowners can post their own by their doorways. In general, our legal counsel advised it would be hard to enforce with public streets.

Next meeting – October 22, 2012, RVFD, 6:30pm

Meeting was adjourned by M. Sanchez at 7:07pm