

## **April 2017 Homeowner Meeting Minutes Cimarron Foothills Estates**

Larry Lewis brought the meeting to order at 6:02 p.m.

**Board Member Attendees:** Larry Lewis, Karen Egbert, Peter Lincowski, Tom Botchie, Bob Linsell, Francis Morgan, Chris Pappas, Margaret Weinberg and Mike Carsten (late)

**Other Attendees,** Pat Stoll, Gail

### **Secretary – Margaret Weinberg**

Margaret Weinberg took meeting minutes. Margaret requested minutes be reviewed by Larry Lewis and Karen Egbert

### **PRESIDENT – Larry Lewis**

First order of business was to call the meeting to order once a quorum (five members) is in attendance. 2nd order of business Peter Lincowski introduced Pat Stoll as our new bookkeeper. The third order of business was to review and edit Meeting Minutes from 3/28/17 board meeting and call for a vote to accept the minutes as read and or corrected. A motion was made and seconded. The vote was unanimous to accept the minutes as corrected. No residents were in attendance to speak to the board. (We had one visitor that just observed and didn't address the board)

### **Vice President – Karen C. Egbert**

Advised update and explanation regarding the automatic three year renewal of the contract with Republic Services for our trash service. Karen advised concerning contract options moving forward with Republic. Detailing further investigation, Larry and Karen agreed to get a commitment from Republic that if we sign and return the contract from Brian Goncales dated 3/24/2017 that we are locked in for no increase for 2017 and 2% annually for 2018 and 19 with a return to our contact dates of June 1, 2017 through May 31<sup>st</sup>, 2020. NOTE: Republic agrees to send us a notification of contract renewal 90 days before the renewal date. In this case they would notify (remind us) of the pending renewal on later than March 1, 2020.

Karen will review and edit the welcome letter to new neighbors to be sent out and signed by Pat Stoll and Karen Egbert. Karen is reviewing the letter and editing for her signature as the VP and Community Relations Director. Karen will send the welcome letter for review to the board.

### **Bookkeeper – Pat Stoll**

Pat requested a debit card for making deposits —Deposit only card

Treasurer Report – Peter Lincowski

Budget Status (Mar. 31, 2017)

	Mar 17	Budget	Jan 17- Mar 17	YTD Budget	Annual Budget
Income	5,575.93	4,865.44	208,226.69	192,947.56	195,890.35
Expenses	22,470.91	16,455.81	53,837.68	53,837.68	210,451.01
<b>Net</b>	<b>(16,894.98)</b>	<b>(11,590.37)</b>	<b>149,312.87</b>	<b>139,109.88</b>	<b>(14,560.66)</b>
			<b>283,788.09</b>		

Cash Balances

Wells Fargo Checking	\$5,822.89
Wells Fargo Saving	<u>\$267,965.20</u>
<b>Total Cash on hand</b>	<b>\$273,788.09</b>

Acct. Rec. as of 3-31-2017

	Current	1-30	31-60	61-90	>90	Total
<b>074 Bartlett, Allan</b>	0.00	60.00	25.00	525.00	0.00	610.00
<b>122 Rendon, Richard</b>	0.00	60.00	25.00	525.00	0.00	610.00
<b>293 Geile Brothers LLC</b>	0.00	60.00	25.00	525.00	0.00	610.00
<b>309 Baez, L. Arturo</b>	0.00	60.00	25.00	525.00	0.00	610.00
<b>363 Hand, David</b>	0.00	7.50	25.00	0.00	0.00	32.50
<b>TOTAL</b>	0.00	<b>247.50</b>	<b>125.00</b>	<b>2,100.00</b>	0.00	<b>2,472.50</b>

Peter Lincowski presented the March final reporting from bookkeeper EIDonna Eckhart. He updated on the transition of bookkeeping and banking services to Pat Stoll. Q and A with Peter and Pat Stoll regarding processes for cash, accounting and expense controls. Discussed scheduling a time to inspect the HOA storage locker. Final date and time pending.

## **SAFETY & SECURITY REPORT – Mike Carsten**

Make arrangements to set up a new post office box more convenient to new approved bookkeeper. Karen C. Egbert made a suggestion to continue, from the previous years, to include the “basic information in the treasurer report” as part of the meeting minutes, and not as an attachment.

### **Security – Mike Carsten**

February report of security activity **attached to agenda per Larry Lewis**

### **Roads and Medians – Chris Pappas**

Chris Pappas advised he will complete the placement on the “no solicitation” sign at the Craycroft entrance by the next meeting. It was advised they will reimburse the company that will complete the installation.

Chris Pappas also he has started circling potholes needing to be fixed by the city with pink spray paint. He has then called the city to address. He will follow up status at next Board meeting.

Chris advised about a dead Palo Verde tree on Lot 112. It can be hauled away for approximately \$60.

### **Architectural Chairperson – Tom Botchie**

**Lot 84 – 5701 N. Via Lozana** Painting to be submitted to Tom Botchie for approval

**Lot 126 – 6085 E Paseo Ventoso** - Hoffman Smith - Update ? PROJECTS ON HOLD.

**LOT 165 – 6063 E. Paseo Cimarron – COMPLETE REMODEL – APPROVED STARTED 2-28-17.** Letter to be sent advising owners that they have 6 months to complete.

**Lot 172 - 5936 E. Paseo Cimarron—** Solar project approved by Board over email. No approval necessary. Project ok to refund

**Lot 293 – 5855 N Via Amable –** Ongoing project waiting for county approval

**Lot 343 – 6659 E Circurlo Otono** -Construction began 2/17/2017. All is going well. Reminder there is a 6 month completion.

**Lot 272 – 6250 E Placita Chiripa –** Project approved by Steve. Update status will be provided by Tom Botchie at next Board meeting. Remodel is complete, ok to refund so long as we received the deposit.

**Lot 314 – 6585 E. Placita Elevada** - Mr. Jonathan Staley solar project approved. No further action necessary. Project is completed. Refund is cleared.

**LOT 378 – 6421 E. Paseo Otono –** House Painting approved by Tom Botchie – no further action necessary.

**LOT 343 – 6659 E. Circle Otono –** Neighbors of Larry Lewis wanted to make sure this was reviewed. No further action necessary.

Architectural Review chair is allowed to approve paint colors. Photograph paint chip or write a description.

## **CR&R's – Bob Linsell**

### **Lot 2 – 5795 E Paseo Cimarron**

Truck and trash on front yard.

Second notice advised it was to be corrected by March 1<sup>st</sup> – **issue corrected and hearing cancelled by Larry Lewis. CASE CLOSED**

### **Lot 387 – 5880 N Via Amble**

Trailer parked in yard and unimproved and drive way created

**Second notice was send and to be corrected by March 1. This was not completed therefore a notice of (I don't have the resolution of this in my notes.)**

### **Lot 94 – 5794 E Paseo Cimarron**

It was advised by another member, the owner of this lot enclosed the front of the carport and added a garage door without HOA approval. The project has been completed. Bob Linsell has reviewed the completed project and determined it to be an attractive improvement. Bob is sending notice asking them to notify us in advance and comply with CC&Rs with any future projects.

### **Lot 26 - 5675 Paseo Cimarron**

Anonymous note was received by Larry Lewis on March 21, 2017 regarding an alleged camper trailer parked on the property which may be in violation of our CR&Rs. The anonymous neighbor is challenging the Board to uphold the CR&Rs. Bob Linsell inspected property at Lot 26 and did not find the RV. Assumption it was visiting and is gone.

### **Lot 194 – 5500 N Via Girasol**

Addressing previous complaint of alleged deferred maintenance issues. It was discussed there is nothing that can be done with respect to violations with the CR&Rs. CASE CLOSED.

### **Lot 73 – 5680 E. Paseo Cimarron**

Dog noise complaint. Bob Linsell went to neighbors and checked. Went to the home and couldn't find the homeowners or dogs. Will monitor and then send a letter. Tell complainants to keep a log and contact Animal Care.

## **Environmental / Public Relations – Karen Egbert**

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## **Communication / Website – Francis Morgan**

Francis Morgan arranged recognition gifts for ElDonna Eckart, Jac Carlson and Peter Nestler.

A motion was made by Larry Lewis to purchase three appreciation plagues for Jac, El Donna and Peter Nestler.

Larry Lewis planned a get together for all previous Board members to present their recognition gifts.

**Old Business:**

**No contractor signs are permitted.**

**Going to come up with a general guidelines list to post on the website and refer to if complaints.**

**Possible lawyer consult about updating the CR&Rs.**

**Do a quarterly email update.**

**Meeting will be May 16**

**Larry Lewis made a motion to adjourn the meeting at 8:01 p.m. The motion was seconded by Bob Linsell.**

**All were in favor.**

**Submitted by Margaret Weinberg, Secretary**

**May 16, 2017**