

Attendees:

In Abstentia:

President - John Carlson

No report submitted

Vice President - Larry Lewis

No report

Secretary - Karen C. Egbert-Lincowski

June Meeting minutes approval

Treasurer- Peter Nestler

Budget Status (June 30, 2016)

	June 16	Budget	Jan 16- June 16	YTD Budget
Income	161.78	462.50	204,411.15	203,175.00
Expenses	21,590.80	15,904.27	106,789.07	101,095.97
Net	-21,429.02	-15,441.77	97,622.14	102,079.03

Cash Balances

Wells Fargo Checking \$992.71

Wells Fargo Saving \$235,170.32

**\$236,163.
03**

We finished the month of June with a loss of \$21,429.02, compared to a budgeted loss of \$15,441.77. For the year, we have a gain of \$97,622.14. The monthly difference is due to additional spending on a dedicated landscaping project (\$5,750).

Budget Status (July 31, 2016)

	July 16	Budget	Jan 16- July 16	YTD Budget
Income	2,256.22	312.50	206,667.37	203,487.50
Expenses	20,205.23	16,333.27	126,994.24	117,429.24

Net	-17,949.01	-16,020.77	79,673.13	86,058.26
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Cash Balances

Wells Fargo Checking	\$1,700.48
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Wells Fargo Saving	<u>\$216,513.54</u>
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**\$218,214.
02**

We finished the month of July with a loss of \$17,949.01, compared to a budgeted loss of \$16,020.77. For the year, we have a gain of \$79,673.13. The monthly difference is due to additional spending on the second phase of the landscaping project (\$3,750) compensated by a recovery of dues and higher than anticipated transfer fees..

Outstanding Dues/Fines Status as of July 31, 2016

Lot 044	602.50	
Lot 055	570.00	
Lot 074	575.00	
Lot 092A	794.00	Foreclosure on Tax Lien pending
Lot 172	575.00	
TOTAL	3,116.50	

AZ Corporation Commission Filing

- Refiled amend report. Report receipt was acknowledged by AZCC. No response or further inquiry so far.

Other Business

- Carpenter Hazlewood was retained as attorneys. They were our statutory agent before, but no official retainer agreement was on file. No payment was needed.

- Lot 092A: after discussion with Carpenter Hazlewood no action on part of the HOA is needed as the HOA does not contest the foreclosure. Upon transfer of the property, the HOA will lose the right to the accumulated dues, but will have income through the transfer fee.

Safety and Security Report – Andrew Deeb

June 2016

Alarm Responses: 3

Disturbances: 0

Vacation Checks: 38

Lost/Found Animals: 0

Vandalism: 0

Break-in: 0

Solicitations: 2

Suspicious People/Vehicles: 0

Other: 1

July 2016

Alarm Responses: 2

Disturbances: 1

Vacation Checks: 65

Lost/Found Animals: 1

Vandalism: 0

Break-in: 0

Solicitations: 2

Suspicious People/Vehicles: 1

Other: 1

On 7/9/2016 lot 55 5508 E Paseo Cimarron the Pima County Sheriff responded to a noise / party complaint. The Sheriff was D. Mosman badge # 6723. A case number was assigned #160709196. The Cimarron guards filed a report and a copy attached.

On 7/27/2016 Lot 55 5508 E. Paseo Cimarron was raided by the Pima County Sheriff and DEA. No information was given to the guards or case # assigned, because it is a federal case.

Community Relations: Larry Lewis:

No report

Per email dated July 1, 2016, Larry reported the following holiday schedule for trash pick up. The suggestion was made to send out reminder emails to the community. President John Carlson was in agreement Next upcoming delayed service will be Labor Day, September 5, 2016

HOLIDAY SCHEDULE 2016

NEW YEARS DAY – Friday, January 1, 2016

Monday routes will not be affected
Tuesday routes will not be affected
Wednesday routes will not be affected
Thursday routes will not be affected
Friday routes will be picked up on **Saturday**, January 2nd

MEMORIAL DAY – Monday May 30, 2016

Monday routes will be picked up on **Tuesday**, May 31st
Tuesday routes will be picked up on **Wednesday**, June 1st
Wednesday routes will be picked up on **Thursday**, June 2nd
Thursday routes will be picked up on **Friday**, June 3rd
Friday routes will be picked up on **Saturday**, June 4th

FOURTH OF JULY – Monday, July 4, 2016

Monday routes will be picked up on **Tuesday**, July 5th
Tuesday routes will be picked up on **Wednesday**, July 6th
Wednesday routes will be picked up on **Thursday**, July 7th
Thursday routes will be picked up on **Friday**, July 8th
Friday routes will be picked up on **Saturday**, July 9th

LABOR DAY – Monday, September 5, 2016

Monday routes will be picked up on **Tuesday**, September 6th
Tuesday routes will be picked up on **Wednesday**, September 7th
Wednesday routes will be picked up on **Thursday**, September 8th
Thursday routes will be picked up on **Friday**, September 9th
Friday routes will be picked up on **Saturday**, September 10th

THANKSGIVING – Thursday November 24, 2016

Monday routes will not be affected
Tuesday routes will not be affected
Wednesday routes will not be affected
Thursday routes will be picked up on **Friday**, November 25th
Friday routes will be picked up on **Saturday**, November 26th

CHRISTMAS DAY – Sunday, December 25, 2016




Monday routes will not be affected
Tuesday routes will not be affected
Wednesday routes will not be affected
Thursday routes will not be affected
Friday routes will not be affected

Architectural – Steve Hamblin:
















1. Lot # 359 Karen Schumacher: Two windows are being replaced and size changed.
2. Lot # 282 Julia Hilton. Back yard pool plus new wall
3. Lot # 55 Driveway Reconstruction made without approval.
4. Lot 209 Extension requested. Discussion needed around how long an approval is good for.
5. Lot #234 Pool Motion was made by Steve Hamblin, I have no record of a second. – This is not valid and needs to be resubmitted to Board


from email dated: August 10, 2016 by Steve Hamblin:

"I now make the motion to approve Lot 234 Pool, retaining walls and yard improvement project. Please respond with your vote."

Lot 234 Pool, retaining walls and yard improvement project. attachment files   

Inbox x

	Steven Hamblin	 Aug 10 (13 days ago) 
	Larry Lewis Good to go with me... nice project. Larry K. Lewis Vice President Envir	Aug 10 (13 days ago) 
	Peter Nestler O.k with me. Peter Sent from my iPad > > <image001.png>	Aug 10 (13 days ago) 
	Mike Carsten Look great. Approved. Mike >>> "Larry Lewis" <larryklewis@gmail.cor	Aug 11 (12 days ago) 
	Steven Hamblin I have six approvals, we are good. Thanks Steve	Aug 13 (10 days ago) 
	Francis G Morgan	Aug 15 (8 days ago)   

to Hamblin, Carlson, me, Larry, Peter, andrew, Pappas, Mike 

I approve.

6. Lot 306

From: Steven Hamblin [mailto:stevenhamblin@gmail.com]

Sent: Sunday, July 03, 2016 3:28 PM

To: M Carsten; Carlson Jac; Andrew Deeb; Chris Pappas; Peter Nestler; to:

karen@cimarronfoothillshoa.org; Karen Cimarron; Larry Lewis; Francis Morgan; Steven Hamblin

Subject: Lot 306 -- Pool and back porch addition and yard landscaping project. I need a vote from everyone.

Dear Board,

This came in after the Board Meeting. I need approval for Lot 306 Lisa Turner's Pool and back porch and yard improvement project. Her house butts up to Sunrise just at the bottom of Amable. She has turned in everything needed to me except the check which is coming. She meets the line setback requirements. This is a good project I believe. So now I need the Board to approve this and make the motion for a vote. Who can second this motion and then I need every ones vote. Here is the site plan that shows the new back porch area in red.

Roads and Medians - Chris Pappas

No report submitted

CR&R - Mike Carsten

No report submitted

Per email from Andrew Deeb dated June 29, 2016:

Re: mailboxlights Inbox x



 **andrew deeb** <andrewdeeb@yahoo.com>

Jun 29 



to me, francismorgan, larryklewis, carlsonj003, Mike.Carsten, stevenlhamblin, xeriscape200' 

As of 6/29/2016 9 PM non working lights as confirmed by A. Deeb. Lots 172, 175, 209, 255, 293, 16, 17, 18,

Webmaster - Francis Morgan

No report submitted

Old Business

New Business

Nextdoor.com which is designed to: "stay in the know about what's going on in your neighborhood—whether it's finding a last-minute babysitter, learning about an upcoming block party, or hearing about a rash of car break-ins" [per website]. Peter send me their website. Francis proposed that the Board refer owners to the website if we are asked to recommend people for services--this should avoid liability problems for the Board.

The meeting adjourned at 7 pm.