

August 28, 2018 Homeowner Meeting Minutes Cimarron Foothills Estates

Board Member Attendees: Peter Lincowski, Tom Botchie, Margaret Weinberg, Chris Pappas, Karen Egbert, Bob Linsell, Francis Morgan, Absent: Mike Carsten

Visitor: Kip and Leanne Adams, Jake Anderson, Republic, Chris Vanderstar, Republic, Jennifer Babin, Thomas Delauter, and Pat Stoll.

Upcoming Dates:

**NEXT HOA Board MEETING: TUESDAY, September 25 ,2018 @ CFHS
June 2019 renegotiation with Republic for next contract.**

Security dates to be submitted by Mike Carsten

Sept: Send nomination letter in Sept.

November review the security service

President – Larry Lewis

The meeting was called to order by Larry Lewis at 6:00 p.m.

Secretary – Margaret Weinberg

Minutes taken by Margaret Weinberg.

Will review minutes after the meeting and vote via email.

Neighbors are attending to discuss issues with Republic Services. Karen Egbert lead the discussion. Concern with missed pickups among neighbors. Trash container wheels are breaking from rough pickups. Many trash barrels need replacement. General feedback is that issues are being resolved. Neighbor complaints about missed pickups. Customer service phone wait times is 15 minutes. Anderson will provide updated, localized contact info. New leadership and new employees not properly trained or familiar with our neighborhood contract are core source of problem. Suggested that as a neighbors should be able to contact Republic directly and Karen Egbert if additional help is needed.

Anderson suggested an apology email with contact info for the neighborhood for mass distribution.

Follow up to learn who has backdoor service, and specifics that we have as part of our contract.

Chain of command concerning Republic: Karen Egbert, Larry Lewis, Francis Morgan and down the line.

Directory can be sent to Republic so that they can include it in their database. Pat Stoll can send it updated on a regular basis.

Could establish a biannual large trash pickup. Board will consider.

Board will send a followup email with our guidelines and update on service.

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Vice President – Karen Egbert

Sept/Oct discuss board members or new neighbors interested in being on the ballot for election in Jan 2019

CR&R – Bob Linsell

Garage sale sign was removed. Contractor signs are removed.

Subcommittee for guidelines and expectations. Bob Linsell, Karen Egbert, Larry Lewis and Francis Morgan are interested. Will establish a meeting time and location via email.

Lot 194 Disabled truck in driveway: Need to send a demand letter because it's in violation of CR and Rs. Bob Linsell will send a demand letter with fine scheduled. Pat Stoll needs to be notified about any fine schedule.

Short term rentals: Letters were sent to neighbors with out of the neighborhood addresses. Some were undeliverable. Found errors in the contact list. Pat Stoll is correcting as she finds them. 3 responses have been sent back with the rental form and checks. Received some complaints. Pat Stoll addressed them on an individual basis. A homeowner asked if this process could be brought online instead of via mail. Concern is if we received payment online we'd want to do it for annual dues. It would cost a fair amount per payment and would be costly to set up. Decided to keep the process as is. Pat Stoll suggested a fillable pdf form. Will look into it further.

Treasurer – Peter Lincowski:

YTD review of collections efforts: 3 homeowners have not paid yet. Payment plans are being arranged.

September Review reserve to determine the amount we want to have moving forward and create the budget for next year.

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Architecture – Tom Botchie:

Lot 293: Completed work

Lot 67: Back yard remodel completed

219: solar scheduled

375: solar scheduled

Lot 209: Delayed construction. 3+ years. Hardship. Planted trees. Decided to end our concern

Lot 281 completed

Lot 136 owner died New owner is planning on rebuild. Action has begun. Tom Botchie will contact the new owner for necessary approvals.

214 Solar Panels

117 Called about solar panels day of install.

Lot 42 Garage construction and setback variance. Has Pima county approval. Has approval from neighbor for a 17.5 ft variance instead of 20. Tom Botchie called for a vote Larry Lewis seconded, Karen abstained. In favor: Peter Lincowski, Chris Pappas, Tom Botchie, Margaret Weinberg. The motion carried.

Safety and Security Mike Carsten (absent)

report coming

Roads and Medians – Chris Pappas

Chris Pappas received a memo from the county concerning a possible half cent tax increase.

Webmaster – Francis Morgan

Francis Morgan will be absent for September's meeting. Will send the letter concerning Republic when he returns.

Old Business: Question of Board roles. Everyone decided to stay in their current role.

New business:

Planning for 2019 annual meeting. Concerns about food at the meeting. Not allowed to have food in the current room. Considering holding the meeting in the cafeteria.

Sept/Oct discuss board members or new neighbors interested in being on the ballot for election in Jan 2019

Need to know how many positions on the board need to be filled.

A motion was made by Larry Lewis to close the meeting at 7:35 p.m., it was seconded by Karen Egbert In Favor: Peter Lincowski, Chris Pappas, Tom Botchie, Margaret Weinberg, and Karen Egbert, Larry Lewis.

Opposed: None

Motion carried.