

**August 27, 2019 Homeowner Meeting Minutes
Cimarron Foothills Estates**

Upcoming Dates:

September Meeting: September 24, 2019

October Meeting: October 22, 2019

November Meeting: November 26, 2019

December Meeting: December 17, 2019

January Meeting: January 14, 2020

January 25, 2020 (Annual Meeting 8am – 11am)

February Meeting: February 25, 2020

March Meeting: March 24, 2020

April Meeting: April 28, 2020

Board Member Attendees: Karen Egbert, Margaret Weinberg, Omar Candellaria, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas

Absent: Mike Carsten, Francis Morgan

President: Karen C. Egbert

Meeting Called to order at: 6:07

Quorum established

There was a motion made by Omar Candellaria and Bob Linsell seconded.

In favor: Karen Egbert, Margaret Weinberg, Omar Candellaria, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas

Opposed: None

Motion passed

Vice President: Omar Candalaria

Meeting dates have been approved at the High School.

August 27, 2019; September 24, 2019; October 22, 2019; November 26, 2019; December 17, 2019; January 14, 2020; January 25, 2020 (Annual Meeting 8am – 11am); February 25, 2020; March 24, 2020; April 28, 2020.

New residents called about trash can replacements. Handled by Republic, problem solved.

Break in on Paseo Cimarron, resident wanted to know about proper reporting. Informed that the proper course of action is to contact the proper authorities.

Secretary: Margaret Weinberg

June meeting minutes were reviewed

Modifications none

Motion to approve minutes made by: Peter Lincowski

Seconded by: Chris Pappas

In favor: Karen Egbert, Margaret Weinberg, Omar Candellaria, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas

Opposed: None

Motion passed

Treasurer: Peter Lincowski

Budget performance tracking favorable YTD. Four outstanding homeowner annual fees on AR report. All are believed to be in foreclosure or estate sale.

Savings Beginning Balance as of June 1, 2019: \$246,844.56

Savings Ending Balance as of June 30, 2019: \$207,856.00

Checking Beginning Balance as of June 1, 2019: \$9,134.29

Checking Ending Balance as of June 30, 2019: \$17,913.28

Architecture: Tom Botchie

Updated 18 Aug
2019

Lot #	Name	Address	Project	Feedback Forms	Deposit Check	Board Vote	Approved	Check to Treasurer	Owner Notified	Project Completion	Deposit Refund	Notes
209	Mark Alger	5756 N. Via Ligera	Complete Remodel	Some	\$450	1-Oct-15	Y	21-Oct-15	1-Oct-15	Dec 2019? ?		4+ yrs in work
42	Otto Bohon	5635 E Via Arbolada	New Garage & Setback Variance	Y	\$450	28-Aug-18	Y	##### ###	##### #####			In work
186	Norberto Rodriquez	6110 E Paseo Cimarron	New Pool & Patio	Awaiting Pima Co pool permit	N/A	18-Dec-18	Y	N/A	21-Jun-19		N/A	Patio & pool in work
93 on CF map	Jamie Garcia	5582 N Cimarron Vista Ct	Driveway-needs Pima Co permit	Plans also need Pima Co approval								Lot 98H on plat map

285	Scott Lowry	6354 E Via De La Yerba	Rooftop Solar Panels	N/A	\$150	24-Jul-19	Y	28-Jul-19	24-Jul-19		Awaiting start
145	Sue Gugliotta	5828 N Paseo Ventosa	Rooftop Solar Panels	Y	No	Awaiting Pima Co permit					Awaiting start

Lot 209 still not habitable. Owner is out of town from May to January. Questions about possible fines? Landscaping is not finished.

Lot 42 received set back variance. Project in progress

Lot 186 Pool and patio waiting on pool permit from new contractor.

Lot 93 Driveway permit requested. Owner notified of needs. Homeowner has not responded to Tom Botchie.

Tom Botchie requested adding a fee schedule for roof top solar on the website.

Community Service: Omar Candalaria

Fielded a couple of questions about trash service

1. One needed additional bins and was directed to Republic to billing and service
2. One couldn't find there bins, but then located them. New residents called about trash can replacements. Handled by Republic, problem solved.

CR&R: Bob Linsell

5500 Girasol will be put on sale following property condemnation. Proceeds will go to owner.

Roads and Medians: Chris Pappas

Landscaping maintenance including trimming and pre-emergent spraying of all islands to deter weed growth occurred. Landscaping needs met until December.

Also removed a 30 ft stalk growing out of the Century plant that would have eventually toppled over onto either lane.

The crew will come back after 3 weeks to take out the Century plant and touch up any trimming on the Wilmot entry and spray any new weeds that may have popped up.

The County has yet to seal and patch the cracks on Girasol after it was requested back in January.

Security: Mike Carsten

June 2019 Security report:

- Alarm responses: 2
- Disturbances: 0
- Vacation Checks 3/day: 45
- Lost/found animals: 0
- Vandalism: 0

Break-ins: 0
Solicitations: 0
Suspicious people/Vehicles 0
Other (details in CA report): 0

July 2019 Security report:

Alarm responses: 4
Disturbances: 0
Vacation Checks: (3/day): 48
Lost/found animals: 0
Vandalism: 0
Break-ins: 1
Solicitations: 0
Suspicious people/Vehicles 0

In the month of July 2019, we had one break in. Security received the report of an alarm activation and according to the guard on duty had a quick response to the residence. The Pima County Sheriff's Department was contacted and responded to the scene.

Website: Francis Morgan

Absent, no report

Old Business:

New Business:

Discussion on Scamming and spoofing on phone numbers. Will request a meeting with the Sheriff's department for an update. Mike Carsten called the sheriff to follow up. Was told that each complaint needs have its own report number. Police won't talk to the Board about the specific cases because we are not the victims. They will only talk to those that have received the spoofed calls. Not those who's phone numbers were stolen. Can't group the cases together. Also board email addresses have been spoofed as well.

Suggested that we password website access.

One burglary in August. Question, any incoming calls prior to break in? No way of knowing unless the victim volunteers the info to the Board.

Update on case with Pima County Sheriff's Department – Mike Carsten

Directory will be taken off the website upon Francis' return

Discussion on Security posting on Next Door. Neighbor wants to know if we should put specific crimes on the website. It's the board's belief that it's up to the individual to post it on Next Door if they want to. It's not our place to post it.

Meeting Adjournment: 6:55

Motion to close made by: Margaret Weinberg

Second by: Bob Linsell

In favor: Karen Egbert, Margaret Weinberg, Omar Candellaria, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas

Opposed: None

Motion passed

