

Cimarron Foothills Homeowner's Association
Meeting Minutes
February 23, 2016
Location: Catalina Foothills High School

Attendees: Steve Hamblin, Jac Carlson, Chris, Pappas, Francis Morgan, Andrew Deeb, Mike, Karen Egbert
Special Guest: Mary Jergins

The meeting was opened by President Jac Carlson at 6:02 p.m. on February 23, 2016

Chris made a motion to approve the January 2016 meeting minutes. Motion seconded by Mike. No discussion

Approved: Steve Hamblin, Jac Carlson, Chris Pappas, Francis Morgan, Andrew Deeb, Karen Egbert, Mike

President's Report

President Jac Carlson discussed Board positions. All positions will remain the same as last year. With the exiting of Connie Nestler, Karen Egbert was approved as Secretary which has now been made a Board position.

Treasurer's Report

submitted by Peter Nestler inclusive through January 31, 2016

	January 16	Budget	Jan 16- Jan 16	YTD Budget
Income	191,431.93	182,312.50	191,431.93	182,312.50
Expenses	16,458.88	18,127.14	16,458.88	18,127.14
Net	174,973.05	164,185.36	174,973.05	164,185.36

Cash Balances

Wells Fargo Checking	\$54,057.84
Wells Fargo Saving	<u>\$259,456.10</u>
	\$313,513.94

We finished the month of December with a gain of \$174,973.05, compared to a budgeted gain of \$164,185.36. For the year, we have a loss of \$174,973.05.

Outstanding Dues/Fines Status as of January 31, 2016 (only 30+ days itemized)

Lot 044 (Travis, Doyle)	25.00	Trash Reinstated, will be placed on 2016 invoice
Lot 092A (Kraus, Lawrence)	540.00	
Lot 227 (Wrae, Natasha)	300.00	Fine for Unauthorized Construction
Total others (29 lots)	14,110.00	(two lots have \$25 outstanding)

Peter has advised Accountant El Donna has added 10% interest
All outstanding balances hve been invoiced with the 2016 Annual Fees invoice.

Security

Report submitted by Andrew Deeb

For the month of January,2016, the following items were reported by Central Alarm:

Alarm Responses	2
Disturbances	1
Vacation checks (3/day)	25
Lost/found animals	0
Vandalism	0
Break-ins	0
Solicitations	0
Suspicious people/vehicles	4
Other (details in CA report)	1

Suspicious vehicle/people was Northern Pipeline taking pictures.

Chair Andrew Deeb reported the Holiday giftcard were sent directly to the home addresses of the 6 employees. One giftcard was returned. Jerry Spiegel advised to send the giftcard to the office, however, it was reported it wasn't received. It was suggested to check if the gift card was activated at the store.

Community Relations

Report submitted by Larry Lewis

Chair reported receipt of invoice from CFSD and it will be paid by Board Accountant, El Donna

President Jac Carlson advised an email was received by homeowner Olga regarding packrats. Discussion ensued and it was decided Chair Larry Lewis will reach out to this homeowner regarding her issue.

CC&R

Report submitted by Karen Egbert

Lot 256 - Non compliance of roof was reported in January meeting. Letter sent to homeowner advising of the non-compliance.

Lot 286 - Peter Nestler reported at January meeting the roof was not in compliance, although homeowner had advised it was. Chair Karen Egbert reached out to homeowner who advised they had painted. Peter Nestler will confirm.

Mailbox violation letter was discussed and presented. Website Chair Francis Morgan will send an email to homeowners reminding them to have their lamppost in working order by March 31, 2015.

Webmaster Chair Francis Morgan advised he received a complaint regarding Lot 55, Paseo Cimarron. The email stated the lot is not being maintained. This is a trending issues as this was reported in previous minutes. CR&R Chair Karen Egbert will reply to initial complaint (Gibbons) as well as reach out to homeowner.

Architecture

Report submitted by Steven Hamblin

Lot 378 - Represented by special guest Mary Jergins

Homeowner Jergins received preliminary approval from Architecture Chair Steven Hamblin to replace blacktop with brick pavers. Contractor stopped with continuing project to complete curbing without written Board approval. Discussion ensued and it was agreed (no vote necessary) Architecture Chair Steven Hamblin will contact contractor with written approval.

Chair Steven Hamblin discussed attempting to expedite Architectural process. It was discussed that the current format will stay in place

It was discussed the reflective value to repaint homes needs to be communicated to our neighbors. Chair Steven Hamblin will create email and forward to Webmaster Chair Francis Morgan to send to homeowners.

Roads and Medians

Report submitted by Chris Pappas

Chair Chris Pappas advised of the gasline upgrades and construction by Southwest Gas at Craycroft and Via Verdosa. Southwest Gas would like to leave equipment at that lot.

Discussion ensued and Chair Chris Pappas will direct Southwest Gas to the homeowner for permission.

Webmaster

Report submitted by Francis Morgan

Chair Francis Morgan advised the new directory has been sent to Board members and requested a review by the Board.

Communication to homeowners was discussed for specific issues. The following will be provided to and communicated from Chair Francis Morgan:

Mailpost light - Karen Egbert

Paint reflective values - Steven Hamblin

Southwest Gas - Chris Pappas

End of Meeting

No other discussions. Meeting was adjourned by President Jac Carlson at 7:15 p.m. on February 23, 2016.