

**June 25, 2019 meeting minutes
Cimarron Foothills Estates**

Upcoming Dates:

June Meeting: June 25, 2019

July Meeting: No Meeting

August Meeting: August 27, 2019

September Meeting: September 24, 2019

October Meeting: October 22, 2019

November Meeting: November 26, 2019 (Confirm in August meeting)

December Meeting: December 17, 2019 (Confirm in August meeting)

Contract Negotiation: Security Set to auto renewal. Mike Carsten asked for the Central Alarm rep. to send the acting contract to himself.

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

Absent: Omar Candellaria

Visitors: Dave Mccandless, Atalanta Hoyt

Meeting Called to order at: 6:00 pm

Quorum established

There was a motion made by Peter Lincowski and Mike Carsten seconded.

In favor: Peter Lincowski, Mike Carsten, Margaret Weinberg, Karen Egbert, Francis Morgan, Tom Botchie, Chris Pappas and Bob Linsell,

Opposed: None

Motion passed

Visitor Dave Mccandless wants info on possible garage expansion. Existing garage with 2 driveways looking to add a new garage to the other driveway. Received Architectural review paperwork. Tom Botchie offered to visit his homesite to assist in the review.

Visitor Atalanta Hoyt came to talk about 5500 Girasol. She routinely checks on the neighbor who lives there. She expressed concern about the house disrepair. She reports there is a huge bee hive living in an exterior wall by the pool. Mold and possible asbestos from the roof damage. The homeowner is being served by various local agencies. He suffers from severely impaired mental capacity. No longer has internet access, phone or transportation to order food online. He now gets meal on wheels. Confirms roof is in terrible shape. Access road allows a view of the roof. Board may be able to file a report with Pima County Department of Environmental Quality. Generally the agency doesn't work with residential properties but it has been suggested that the board can report it to the agency to pressure them to act on a resident property. Bob Linsell is familiar with the agency and will contact them. Pima Council on the Aging is involved. Adult Protective Services is acting as a liaison. Psychiatric evaluations are in process.

President: Karen C. Egbert

Karen Egbert is in touch with someone who wants to speak at our January Board meeting about the dangers of Bufflegass. Discussing consideration of having “environmental” discussions at the January annual meeting. Possibilities include having some tables outside for after the meeting. Possibly having 3 people get 10 minutes to talk and give us pertinent information. Could include weed killers, mistletoe, recycling, etc.

5500 N Via Girasol. Karen Egbert believes specific issues concerning this address is not covered under CR&Rs. Owner has not paid dues, and his mail is not getting returned. Karen Egbert has received multiple complaints about this home. A board Member knows the owner and advised the roof is caving in at the garage and kitchen. This is viewable on Google Earth. The Member also stated the owner has been granted some services. (Discussed in further detail with visitor, Atalanta Hoyt above.) She also stated there was a large beehive on the north side of the property which is a hazard to neighbors. Member suggested calling Pima County Adult Protective Services. Karen Egbert reached out to Pima County Adult Protective Services. They advised they can only step in if two criteria are met.

1. The person is a vulnerable adult (neighbor has possible memory issues.)
2. Impacting the adult (probably doesn't qualify)

They are unable to remove anyone from homes. They only offer resources to help them get out of the situation they are in. Pima County Adult Protective Services also suggested the Area Agency for Aging which also has housing. We could also try the US Department of Housing and Urban Development. The other route is the Pima County Department of Environmental Quality. The Member advised if the HOA lodged a complaint it may hold more weight than from a regular homeowner. Please discuss next steps and if the HOA should be involved or suggest to Members to lodge the complaint.

Mike Carsten said building safety can be contacted. Code enforcement/protective resources. Mike Carsten will communicate with contacts for further information. Can't easily enter the property without his permission. It's doubtful he will grant it.

Opinion is board doesn't have the right to to interfere. City has resources to help those within the city. Mike Carsten will check to see if there are similar references for Pima county residents. Margaret Weinberg will look into Habitat for Humanity for roof assistance.

Vice President: Omar Candalaria

Absent, no report

Secretary: Margaret Weinberg

May meeting minutes were reviewed

Karen Egbert is emailing me minor updates.

Motion to approve May meeting minutes made by: Bob Linsell

Seconded by:Tom Botchie

In favor: Peter Lincowski, Mike Carsten, Margaret Weinberg, Karen Egbert, Francis Morgan, Tom Botchie, Chris Pappas and Bob Linsell,

Opposed: None

Motion passed

Architecture: Tom Botchie (See chart below.)

Updated 24 June 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	1-Oct-11	1-Oct-15	Dec 2019? ?		4+ yrs in work
42	Otto Bohon	5635 E Via Arbolada	New Garage & Setback Variance	Y	\$450	8-Aug-18	Y	0-Aug-11	1-Aug-11			In work
40	Les Ervin	5620 E. Via Arbolada	Driveway update and fencing	Awaiting feedback form	N/A	26-Feb-19	Y	N/A	7-Feb-11		N/A	Fencing on hold
186	Norberto Rodriquez	6110 E Paseo Cimarron	New Pool & Patio	N/A	N/A	8-Dec-18		N/A			N/A	Work about to start
94	Tom Prevatt	5794 Paseo Cimarron	Add a closet/ New Garage			8-Dec-18		Will be \$300 for both				Closet completed
223	Wayne Beaubian	6173 E Paseo Cimarron	Rooftop Solar Panels	Y-after installation	No	No	No	No	No	1-Mar-11	No	Never asked for approval
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

Treasurer: Peter Lincowski

	\$			
undeposited funds 5/31/19	150.00			
	\$			
WF Checking Statement 5/31/19	9,134.29			
	\$			
WF Savings Statement 5/31/19	246,844.56	256128.85	actual	
	\$			
total cash on hand 5/31/19	256,128.85	-256078.85	report	
	\$			
uncleared transactions as of 5/31/19	(50.00)			
	\$	\$		
actual cash on hand	256,078.85	50.00	Difference=50.00	
			uncleared	
			transaction	

Current financials predicted to come in under budget for 2019.

Community Service: Omar Candalaria

Absent, No report

CR&R: Bob Linsell

Call from a neighbor complaining about a neighbors tree is blocking her view. Bob Linsell looked at it, and they are Chilean Mesquites filled with mistletoe on their property line. Her late husband had an arrangement with the neighbor that they would keep them pruned. She sent CR and Rs about proper trimming of landscape trees to prevent the blocking of a neighbors views. Cr and Rs state a homeowner can't infringe on neighbors views. Francis Morgan suggests we present the issue to the new owners after it sells. Bob Linsell will discussed further with homeowners involved.

Roads and Medians: Chris Pappas

No Report

Security: Mike Carsten

May 2019 Security report:

Alarm responses: 3

Disturbances: 3

Vacation Checks 3/day: 27

Lost/found animals: 0

Vandalism: 0

Break-ins: 0

Solicitations: 1

Suspicious people/Vehicles 0

Other (details in CA report): 0

There is nothing significant to report for the Month of May 2019

Jerry Spiegel offers he is willing to visit out board meetings if need be.

Website: Francis Morgan

Short Term rentals report

N. Paseo Ventoso short term rental Francis Morgan told the homeowner about the \$25. fee per each tenant. Francis Morgan also reached out to a woman renting it on Air BnB that has been ignoring his emails. He called her. She asked that Francis Morgan send the email again.

Neighbor complained about filling out the paperwork and mailing it in every time. Francis Morgan suggested he could put the form online and allow homeowners to fill it out each time and pay the rental fee quarterly.

Francis Morgan makes a motion to put an online form on the website to fill in for short term rentals. Francis Morgan will send the info to Pat Stoll and Pat Stoll will invoice quarterly.

Bob Linsell seconded the motion.

In favor: Peter Lincowski, Mike Carsten, Margaret Weinberg, Karen Egbert, Francis Morgan, Tom Botchie, Chris Pappas and Bob Linsell. Opposed: None. Motion passed

Old Business:

Karen Egbert still needs to fill out forms for neighborhood paint discount

New Business:

Karen asked for reports/minutes by Friday before the meeting.

No july meeting

Motion to close at 7:12 pm by Peter Linsell

Second by: Chris Pappas

In favor: Peter Lincowski, Mike Carsten, Margaret Weinberg, Karen Egbert, Francis Morgan, Tom Botchie, Chris Pappas and Bob Linsell. Opposed: None. Motion passed

