

**May 22, 2018 Homeowner Meeting Minutes**  
**Cimarron Foothills Estates**

**Board Member Attendees:** Peter Lincowski, Tom Botchie, Margaret Weinberg, Chris Pappas, Mike Carsten, Karen Egbert, Bob Linsell, Francis Morgan, Absent: none

**Upcoming Dates:**

**NEXT HOA Board MEETING: TUESDAY, June 26, 2018 @ Tentatively at Risky's Restaurant**

**June 2019 renegotiate trash service**

**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 6:03 p.m.

**Secretary – Margaret Weinberg**

Minutes taken by Margaret Weinberg.

Tom made a motion to approve the minutes. Karen seconded the motion. The minutes were approved with clarifications.

All in Favor: . Opposed: None

Motion carried.

Discussion of directory information

Possibly more money available to Pima county for road repair. Agreement that it isn't worth approaching the the county for consideration.

Discussion about interest in joining in other neighborhoods to lobby for the building of bike lanes on Craycroft north of Swan. Will not take action.

Neighbor expressed concern about door to door trash service. (not occurring regularly.) Will discuss with Republic.

Short Term Rental: Francis Morgan created a standard form to present to renters (short term or long term leases) including a \$25 filing fee. Discussion about edits to form and about fining/enforcement and distribution.

Letter to be sent to list of potential rental properties owners in the neighborhood with pertinent information. Pat Stoll will implement. Security company will also be notified about potential rentals.

Discussion of how to combine all 5 phases CR and Rs. Possible incentive to refund dues over our 6 month reserve to owners to vote. Discuss possible survey.

Will continue to discuss feasibility for possible vote in 2019. CR and R changes and meet with a lawyer to do it correctly and get it on the January ballot.

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**Vice President – Karen Egbert**

**Neighbors can reach out to Board with any trash issues**

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

**CR&R – Bob Linsell**

- Lot 95 – storage lockers are gone – Letter campaign is completed. Resolved
  
- Lot 194 Disabled truck in driveway. Damaged roof. Will discuss with homeowner

**Treasurer – Peter Lincowski:**

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

Corp commission filing is due June 19th. Completed

**Architecture – Tom Botchie:**

Review of ongoing and new projects from Tom Botchie's worksheet.

Lot 293: In work: July completion for construction forecast.

Lot 67: In Progress: Back yard remodel in work moving along.

Lot 126: Giving up

219: solar scheduled

375: solar scheduled

Lot 209: Delayed construction.

Lot 238: Solar panels approved to start in December. Was completed. Tom Botchie took photos of his solar panels. Tom Botchie noted his roof was white. Completed

Lot: 345: Solar panel installation. Completed

Lot 234: Want to put in a standing seam metal roof. Approved in April.

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

**Safety and Security Mike Carsten**

2 alarm responses and 30 vacation checks.

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**Roads and Medians – Chris Pappas**

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

**Webmaster – Francis Morgan**

Francis Morgan has been updating the neighborhood database with info from Pat Stoll. Larry Lewis will coordinate the midterm newsletter including the status of the short term rental and the link to the survey.

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

**New business:**

A motion was made by Larry to close the meeting at 7:19 p.m., it was seconded by Chris Pappas. In Favor: Peter Lincowski, Tom Botchie, Margaret Weinberg, and Karen Egbert, Larry Lewis. Opposed: None  
Motion carried.