# May 28, 2019 Homeowner Agenda Cimarron Foothills Estates

**Upcoming Dates:** 

June Meeting: June 25, 2019 Possibly at Francis Morgan

July Meeting: No Meeting

Contract Negotation: June 2019 renegotiation with Republic for next contract.

Board Member Attendees:eter Lincowski, Omar Candelaria, Margaret Weinberg, Karen Egbert,

Francis Morgan, Bob Linsell, Mike Carsten, Tom Botchie, Chris Pappas

Absent: none

**President: Karen C. Egbert**Meeting Called to order at: 6:09

Quorum established

There was a motion by Karen Egbert, and seconded by Bob Linsell.

In favor: Peter Lincowski, Omar Candelaria, Margaret Weinberg, Karen Egbert, Francis Morgan, Bob Linsell,

Opposed: None

Motion passed

### Vice President: Omar Candalaria

Directories have been printed and distributed to board members Meeting Dates for 2020 has been submitted to the High School. They will be confirmed in August 2019 (add from handwritten list)

# **Secretary: Margaret Weinberg**

April meeting minutes were reviewed.

Motion to approve made by: Bob Linesell

Seconded by: Tom Botchie

In favor: Peter Lincowski, Omar Candelaria, Margaret Weinberg, Karen Egbert, Francis Morgan, Bob Linsell,

Opposed: None

Motion passed

#### **Treasurer: Peter Lincowski**

Status on Lot 41 Officially split. Now there is a 41 A and 41 B. Has been billed for 2018 dues.

Homeowners late on dues: Collecting past dues. Putting a lien on the house cost \$400 to \$500. Not likely we will receive payment if the house is in foreclosure. Standard sale will provide payment at closing from the proceeds at the close or escrow or prior in order to complete the sale.

Lot 308 in foreclosure

Status of Finances: See Profit and Loss statement

Late Fees: Starting January 2020 We have the right to charge \$30 a month according to our lawyer consultation. \$15 monthly late fee + \$15 monthly bookkeeping fee.

Peter Lincowski made a motion to approve late fees. Francis seconds the motion. In favor: Peter Lincowski, Omar Candelaria, Margaret Weinberg, Karen Egbert, Francis Morgan, Bob Linsell,

Opposed: None

Motion passed

**Architecture: Tom Botchie** 

Updated 27 May 2019

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Lo t#	Name	Address	Project	Feedbac k Forms	Depo sit Chec k	Board Vote	Appro ved	Check to Treasu rer	Owne r Notifi ed	Project Comple tion	Depo sit Refu nd	Notes
20 9	Mark Alger	5756 N. Via Ligera	Complete Remodel	Some	\$450	1- Oct-15	Y	21- Oct-15	1- Oct-1 5	Dec 2019??		4+ yrs in work
42	Otto Bohon	5635 E Via Arbolada	New Garage & Setback Variance	Y	\$450	28- Aug-1 8	Y	30- Aug-18	31- Aug-1 8			In work
40	Les Ervin	5620 E. Via Arbolada	Driveway update and fencing	Awaiting feedbac k form	N/A	26- Feb-19	Y	N/A	27- Feb-1 9		N/A	Fencing on hold
18 6	Norber to Rodriq uez	6110 E Paseo Cimarron	New Pool & Patio	N/A	N/A	18- Dec-1 8		N/A			N/A	Work about to start
94	Tom Prevatt	5794 Paseo Cimarron	Add a closet/ New Garage			18- Dec-1 8		Will be \$300 for both				Closet comple ted
22 3	Wayne Beaubi an	6173 E Paseo Cimarron	Rooftop Solar Panels	Y-after installati on	No	No	No	No	No	11- Mar-18	No	Never asked for approv al

93								
on								
CF		5582 N	Driveway-					Lot 98H
ma	Jamie	Cimarron	new					on plat
p	Garcia	Vista Ct	road???	????	?????			map

Lot 93 driveway lot access. More information is needed. Tom Botchie will investigate. He discovered our lot maps are not consistent with Pima County lot maps.

## **Community Service: Omar Candalaria**

Update to new rules/regulations per contract with Republic was sent out via email May 2. Heard from 15 to 20 neighbors about questions and concerns about the new Republic contract. Considering dates for Brush and Bulky. Concern about where folks will store their brush and bulky before the pickup date. May specify that it can be brought out the night before.

Backdoor trash can service: Asked us to sign an addendum concerning backdoor service. Specifying that the association isn't responsible for backdoor service in case a neighbor wants to make us responsible for the cost.

#### CR&R: Bob Linsell

Bob Linsell has received complaints about a car parked on the street on E Placita Chiripa. As a board we can't take action. Bob Linsell asked the owner to move it but the neighbor said they don't want to move it. Need to research if they are allowed to do it on a daily basis. Bob Linsell will check with the county to see if it's legal to keep it on the road.

# **Roads and Medians: Chris Pappas**

Median Maintenance has been completed. No complaints or concerns from any neighbors.

## **Security: Mike Carsten**

### Lot 238 Short term rental. Complaint from homeowner that he does not want Central Alarm security on his property.

Mike Carsten spoke with a representative of Central Alarm about the homeowner's request. She stated that the Homeowner currently has no open vacation watch request forms. His last request was from April 24, until May 2nd. She advised that the guard service will discontinue walking the property if the house is being used as a short term rental, so who ever is occupying the property will not be disturbed.

Concern that we need the homeowner to pay the \$25 association fee for the short term rentals.

Neighbor concerned about cars racing through the neighborhood. This neighbor asked security to check on the situation.

## **April 2019 Security report:**

Alarm responses: 2 Disturbances: 2

Vacation Checks 3/day: 16 Lost/found animals: 0

Vandalism: 0

Break-ins: 0 Solicitations: 1

Suspicious people/Vehicles 0 Other (details in CA report): 3 There is nothing significant to report for the Month of April 2019. Most of the activity was vacation checks. The one disturbance that was reported was a resident who contacted security stating vehicles were speeding.

# Website: Francis Morgan

Francis Morgan contacted two airbnb homeowners concerning the \$25 fee per rental. One homeowner ignored him. Francis Morgan will attempt to contact the homeowner again to arrange collection.

3rd airbnb homeowner has reached out to the board. Francis Morgan will contact him about the \$25 fee.

# **Old Business:**

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

### **New Business:**

Meeting Adjournment: 7:27

Motion to close made by: Karen Egbert

Second by: Tom Botchie

In favor: Peter Lincowski, Omar Candelaria, Margaret Weinberg, Karen Egbert, Francis Morgan, Bob Linsell,

Opposed: None

Motion passed