

November 27, 2018 Homeowner Meeting Minutes Cimarron Foothills Estates

Board Member Attendees: Peter Lincowski, Larry Lewis, Margaret Weinberg, Karen Egbert, Francis Morgan, Chris Pappas

Other Member Attendees: Omar Candelaria, Pat Stoll

Upcoming Dates:

January Meeting: January 15, 2019

Annual Meeting: January 26, 2019

February Meeting: February 26, 2019

March Meeting: March 26, 2019

April Meeting: April 23, 2019

May Meeting: May 28, 2019 --- Even May 21st not available may need to look at Risky's

June Meeting: June 25, 2019 --- Not at school

June 2019 renegotiation with Republic for next contract.

The Meeting was called to order at 6:00 by Karen Egbert. There was a motion by Chris Pappas and second by Mike Carston.

In favor: Peter Lincowski, Karen Egbert, Francis Morgan, Chris Pappas, Mike Carsten

Opposed: None

Motion passed

Acting President: Karen Egbert

Established there is a quorum.

Next year's Board: Discussion ensued regarding number of Board members. It was decided to keep the Board at 9 members.

Annual Board Meeting: Discussed having guest speaker. Discussion around Sheriff's Department. We have done this in the past few years. Decision came to not having a guest speaker as nothing is relevant at this time.

Vice President/Community Services: Karen Egbert

Margaret will complete form for end of year ballot in mailing of invoices. There are currently 408 properties.

Pat to print billing invoices with envelopes and ballots. (Envelopes to be used from last year.)

Newsletter. Needs to be completed ASAP. Everyone will get an article to Margaret. DEADLINE IS DECEMBER 7TH.

As VP is in charge of nominating committee, discussion ensued regarding filling the open seat after Larry Lewis' departure. Omar Candelaria has agreed to be part of the Board. Since we have an open seat, he can be appointed. Peter Lincowski motioned to appoint Omar to the Board. This was seconded by Francis Morgan.

All in favor: Peter Lincowski, Larry Lewis, Karen Egbert, Francis Morgan, Chris Pappas

Opposed: None

Republic Trash: There have been no issues with regards to previous problems with Republic for last few months. Although Republic offered the trailer, we did not have a place to store it in our neighborhood. No further discussion.

Treasurer: Peter Lincowski

Pat in attendance advised, one outstanding dues still not paid by Dupnik. Peter Lincowski will create new letter to secure payment.

Omar Candelaria needs to be added to the insurance. Peter Lincowski to reach out to insurance company.

Architecture: Tom Botchie

Lot 136 – Sherrie Sweet –Interior Model: but will be doing exterior replacing steps. No checks required expected finish date: Feb 19, 2019

Lot 274 - Robert Leby is continuing solar.

Lot 42 - Otto Bohon: Will be providing update of construction. Submitted check. Approved following Pima county approval June 28, 2018.

Lot 225 – Omar Candelaria – Construction approved by Pima County. Board has already preliminary approval based on conditional approval from city. Tom Botchie made a motion to approve plans, seconded by Mike Carston.

All in favor: Peter Lincowski, Larry Lewis, Karen Egbert, Francis Morgan, Chris Pappas, Mike Carston

Opposed: None

Motion passed

CR&R: Robert Lindsell- Absent

Road and Medians: Chris Pappas

No report

Security: Mike Carston

See report provided by Mike Carston

Action items: Follow up with new contract, and see projected wage increase

Francis wanted to discuss 75% to change CR&Rs. Suggested incentive to use money in bank

6 months balance in bank to give refund for next year.

This is to get them to vote.

Old Business:

Francis discussed options for amending CR&Rs. Decision to hold off until next meeting so Board can gather more information.

New Business:

Honoring Larry's volunteer service. Margaret may be able to offer her home, otherwise an option was to hold at Risky Business. In the past we have offered a gift for service. Discussion will continue.

Chris Pappas made a motion to close the meeting at 7:12 p.m. This was seconded by Peter Lincowski

In favor: Peter Lincowski, Karen Egbert, Francis Morgan, Chris Pappas, Mike Carston, Margaret Weinberg

Opposed: None

Motion passed, meeting adjourned.