

CIMARRON FOOTHILLS HOA MEETING
November 26, 2019
Meeting Minutes

UPCOMING DATES:

December Board Meeting: December 17, 2019
January Board Meeting: January 14, 2020
January Annual HOA Meeting: January 25, 2020 (8 a.m. to 11 a.m.)
February Board Meeting: February 25, 2020
March Board Meeting: March 24, 2020
April Board Meeting: April 28, 2020
May Board Meeting: TBD
Security Contract Negotiation: Contract to be provided

Present: Karen Egbert, Peter Lincowski, Bob Linsell, Mike Carsten, Omar Candalaria, Chris Pappas

Absent: Francis Morgan, Tom Botchie, Margaret Weinberg

Other Attendees: Pat Stoll, HOA Bookkeeper

President: Karen C. Egbert

Meeting called to order at 6:00 p.m.

Quorum Established: Yes

Annual Meeting speakers were discussed. Board members offered the most important things that are affecting members is the Roads. Ideas suggested were to have Ally Miller speak about what they are doing with our Roads. It was also suggested that we let our members know we will have a petition for them to sign to present to Ally.

Second option was to have a Sheriff speak at the meeting to re-introduce threats that happen in our neighborhoods.

Vice President: Omar Candalaria

Email request for new Board Members was sent to all email addresses. Deadline will be November 30, 2019. Once that has passed we will update the ballot as necessary.

Treasurer: Peter Lincowski

Income:	Budget YTD: 212,517.14 Actual: 211,027.52
Expenses:	Budget YTD: 182,424.54 Actual: 170,834.25
Savings:	Beginning September 30, 2019: \$ 187,887.12 Ending October 31, 2019: \$ 157,895.83
Checking:	Beginning September 30, 2019: \$ 5,997.60 Ending October 31, 2019: \$ 4,668.57

Collections:

Lot 162	\$25 – Pat advised they will be billed again with 2020 dues
Lot 194	\$657 – In Escrow
Lot 308	\$ 769.85 – Chapter 13
Lot 363	\$12 – Pat advised they will be billed again with 2020 dues

Insurance update – Received renewal and Peter will make sure paid and get certificate

Discussion ensued on next year's budget. The 2020 preliminary budget was distributed. Board Chairs will review their particular budgets and it will be discussed at December 2019 meeting for voting in January 2020.

Dues notification: Letter insert has been approved

Pat will still get quote for decals, however, discussion ensued on if we will continue providing them. We will wait to make decision when quotes are received.

Update on TEP light costs. Peter advised that "way back" Cimarron asked to have light put in to Paseo Otono, that is why we pay the costs. Board agreed it is not worth pursuing to have the light discontinued. In lieu, Peter will reach out to TEP to see if we can have it changed to LED.

Secretary: Margaret Weinberg, Absent

Motion for approval of the October Meeting minutes made by Omar Candalaria

Motion for approval seconded by Bob Linsell

All in Favor: Karen Egbert, Peter Lincowski, Bob Linsell, Mike Carsten, Omar Candalaria, Chris Pappas

Opposed: None

Abstained: None

Architecture: Tom Botchie, Absent.

Report delivered by Bob Linsell.

Lot 335 – Garage Addition. Pima County Approved, neighbor is fine with addition.

Motion made by Bob Linsell to approve addition

Seconded by Omar Candalaria

All in Favor: Karen Egbert, Peter Lincowski, Bob Linsell, Mike Carsten, Omar Candalaria, Chris Pappas

Opposed: None

Abstained: None

CR&R: Bob Linsell

Discussion ensued regarding homes that may not be meeting Pima County Guidelines for LRV. We will continue to advise neighbors that have complaints to file them with Pima County.

Roads and Medians: Chris Pappas

No other costs associated for end of year.

We had received a concern from a neighbor that advised they had witnessed dead snakes on their streets. After further discussion, it was suggested that snakes, during the cold weather, will go on pavement to stay warm and potentially in the way of oncoming cars.

Security: Mike Carsten

For the month of October 2019, the following were responses in Cimarron Foothills Estates:

Alarm Responses – 4

Disturbances – 0

Suspicious Vehicle – 0

Suspicious People – 0

Vacation Homes Checked – 35

Lost & Found Animals – 0

Vandalism – 0

Break In – 0

Animal Disturbance – 0

Solicitations – 1

Vacations Form – 22

Miscellaneous – 2

Vacation homes are checked three times a day, once per shift, seven days a week until the owner returns.

Mike has continually requested contract from

Website: Francis Morgan

Francis will be running for another two year term but will be attempting to find a member to take over duties. Omar Candalaria will be spending time with Francis to understand the software and coding used as well so whomever takes over that position will but up to date on website and communication duties. If needed, this position can also be outsourced.

Old Business:

None

New Business:

End of Year Newsletter. It was discussed and decided that the newsletter will be sent out by email after the Homeowner's Meeting in January. Board Chairs will put together a synopsis of what has been happening in their positions to be due at the January Board meeting and anything discussed at the Annual HOA Meeting will be incorporated in that newsletter.

A motion was made by Bob Linsell to adjourn the meeting

This was seconded by Mike Carsten

In Favor: Karen Egbert, Peter Lincowski, Bob Linsell, Mike Carsten, Omar Candalaria, Chris Pappas

Opposed: None

Obstained: None

Meeting was adjourned at 6:54 p.m.