

**CIMARRON FOOTHILLS ESTATES HOMEOWNERS ASSOCIATION  
OCTOBER 25, 2016**

**Attendees:**

Francis Morgan, Mike Carsten, Chris Pappas, Larry Lewis, John Carlson, Andrew Deeb, Karen Egbert,  
Steve Hamblin, Tom Bocci, Gayle Swarbrick, Peter Lincowski

**In Abstentia:** Peter Nestler

**President – Larry Lewis**

Meeting called to order at 6:00 p.m. by President Larry Lewis

**Vice President – Open Position**

No report

**Secretary: Karen C. Egbert:**

A motion to approve the minutes was made by Karen Egbert and Seconded by John Carlson. In Favor: Francis Morgan, Mike Carsten, Chris Pappas, Larry Lewis, John Carlson, Andrew Deeb, Karen Egbert, Steve. Opposed: None. Motion passed.

**CR&R Chair: Mike Carsten:**

Homeowner at 5605 E. Paseo Cimarron advised the issue with the security light has been resolved. This has not yet been confirmed by a Board member and will be monitored. Mike Carsten would drive by after the meeting and reach out to the concerned party.

**Treasurer: Peter Nestler:**

**Budget Status (September 30, 2016)**

	<b>Aug 16</b>	<b>Budget</b>	<b>Jan 16- Sep 16</b>	<b>YTD Budget</b>
Income	759.02	312.50	208,316.67	204,112.50
Expenses	16,336.07	16,018.27	159,244.70	149,491.78
<b>Net</b>	<b>-15,577.02</b>	<b>-15,705.77</b>	<b>49,071.97</b>	<b>54,620.72</b>

**Cash Balances**

Wells Fargo Checking	\$3,980.02
Wells Fargo Saving	<u>\$183,632.84</u>
	<b>\$187,612.86</b>

We finished the month of September with a loss of \$15,577.02, compared to a budgeted loss of \$15,705.77. For the year, we have a gain of \$49,071.97.

**Outstanding Dues/Fines Status as of September 31, 2016**

<b>Lot 055</b>	580.00	Lien recorded
<b>Lot 092A</b>	794.00	Foreclosure on Tax Lien pending
<b>Lot 172</b>	585.00	Lien recorded
<b>TOTAL</b>	<b>2,571.50</b>	

Liens have been recorded by Carpenter Hazlewood for lots 44, 55, and 172.

Other items: Email from EIDonna: got a notice from storage facility there was an increase. Peter advised he reached out and they would check with corporate to have that increase waived. It was then reported it would stay the same as last year and total due will be \$2,087.80 as of November 1, 2016.

It was requested if Wrae was up to date on the fine. Peter not in attendance. This will be addressed at next meeting.

**Safety and Security Report – Andrew Deeb**

For the month of **September, 2016**, the following items were reported by Central Alarm:

Alarm Responses: 5  
 Disturbances: 0  
 Vacation checks (3/day): 43  
 Lost/found animals: 0  
 Vandalism: 0  
 Break-ins: 0  
 Solicitations: 0  
 Suspicious people/vehicles: 0  
 Other details (see below): 1

9/16/2016 John and Gayle Swarbrick, reported that their neighbors saw a man going through their garbage. The guards were called, and responded. The residents felt that the guards were aware of this happening, and doing nothing about it. I emailed Central Alarm about the incident. The person rummaging through the trash was a resident of Cimarron who was concerned that items were not being recycled. The guards spoke with the man, and he will not go through other people's garbage in the future. Due to the sensitive nature of the incident the Swarbrick's were not given specific details. *Person rummaging through trash was a homeowner and won't disclose who it is. Was concerned with recycling. He won't be going through the trash again.*

A homeowner had reported a guard asleep on the job. The guard was a temp, and has been dismissed from our neighborhood. The homeowner was in direct communication with Central Alarm regarding this complaint.

Andrew advised above issues have been resolved, and no further action is necessary.

**Roads and Medians – Chris Pappas:**

It was discussed there are many *potholes on Zarzosa*. Chris advised he'll address this issue on a road by road basis.

**Community Relations: Jac Carlson**

No report

**Architectural – Steve Hamblin:**

5812 N Placita Joyita, lot 226 needs to have north and east side of home painted. Owners emailed in for approval Peter Nestler responded to the email advising if it is the same color, they only need to get paint color approved by Architectural Chair Hamblin. Steve advised they have not yet contacted. Him.

Homeowner of Lot 209 had concerns about the construction and remodeling project at Lot 219. This homeowner made those concerns known on the feedback form. It was discussed that Steve Hamblin will revisit the project to confirm there have been no changes and has not been expanded.

**Webmaster – Francis Morgan**

No report submitted

**Old Business**

Discussion ensued around the recruitment of three new officers to the Board. The concern was brought up that one of the recruitments is a dual owner of a Lot with a current Board Member. It was brought up that it is only one vote per lot currently. The concern was based on Board vote. Steve Hamblin advised it should not be based on ownership. Francis Morgan advised he didn't think it would be a problem. Karen Egbert agreed to abstain from the discussion. Discussion to be help by other Board members prior to the election process.

**New Business**

Homeowner discussed concerns of the condition of Lot 194 as and photographs were circulated. It appears beams from second floor has fallen and may need a building inspector as the due to safety concerns. Following discussion. Mike Carsten and Steve stated they would approach the member to see if we can assist and to let them know we're here to help. Report will be provided at the next Board meeting

Gayle Swarbrick wanted to discuss having an RV stored on her Lot 213 for cleaning. was here regarding an RV on Gayle's lot on more than a day. Lot 213. She requested 3 days. It was discussed that in the past we have granted two weeks after a request. Karen Egbert made a motion to allow the RV to be parked in the driveway of Lot 213 for two weeks. Seconded by Andrew Deeb. In favor: Francis Morgan, Mike Carsten, Chris Pappas, Larry Lewis, John Carlson, Andrew Deeb, Karen Egbert, Steve. Opposed: None. Motion passed.

Meeting was called to a close by Larry Lewis at 7:10 p.m. A motion was made by Chris Pappas and Seconded by Andrew Deeb. In favor: Francis Morgan, Mike Carsten, Chris Pappas, Larry Lewis, John Carlson, Andrew Deeb, Karen Egbert, Steve Hamblin. Opposed: None.