

**October 23, 2018 Homeowner Meeting Minutes
Cimarron Foothills Estates**

Board Member Attendees: Peter Lincowski, Larry Lewis, Margaret Weinberg, Karen Egbert, Bob Linsell, Francis Morgan, Chris Pappas, Absent: Mike Carsten, Tom Botchie

Visitor: Lot 225: Omar Candelaria, Steve Scheckel, Lot 264: Scott Finley, Winnie Ling

Upcoming Dates:

NEXT HOA Board MEETING: TUESDAY, November 27, 2018 @ CFHS

October 30, 2018 has been cancelled

December meeting: December 18

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.

Sept: Send nomination letter in Sept.

November review the security service contract

President – Larry Lewis

The meeting was called to order by Larry Lewis at 6:03 p.m.

Larry Lewis announced his resignation from the board due to his upcoming move.

Secretary – Margaret Weinberg

Minutes taken by Margaret Weinberg.

A motion was made by Karen Egbert to approve the September minutes with correction. It was seconded by Chris Pappas. In Favor: Peter Lincowski, Larry Lewis, Margaret Weinberg, Karen Egbert, Bob Linsell, Francis Morgan, Chris Pappas. Opposed: None

Motion carried.

Visitor Concerns:

Discussing with Neighbor (Lot 225) about storage shed. Pool plans update. Neighbor brought updated plans from builder. He will forward final plans prior to the start of construction.

Lot 264: Neighbors want to make additions/modifications to their existing structures. Need info about what our CRandRs allow in terms of remodels. Considering adding a casita. Has concerns about an existing arroyo running through their property. Concern about garage flooding.

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Vice President/Community Relations— Karen Egbert

6 board members up for reelection. Update bios as soon as possible. Send to Karen Egbert.

Francis Morgan will send out a letter asking for any other interested candidates.

We need to look for new quotes for consideration from other waste service providers beginning in November 2018.

CR&R – Bob Linsell

Subcommittee for guidelines and expectations. Bob Linsell, Karen Egbert, Larry Lewis and Peter Lincowski met on September 16, 2018. Members will take the list from the meeting and members will research further to present to the entire board.

Lot 194 Disabled truck in driveway: Arranged for a haul away of the truck in question. Bob Linsell made a motion that we waive the \$100 dollar fine due to inability to attend meeting and situation resolved. Karen Egbert seconds it. In Favor: Peter Lincowski, Larry Lewis, Margaret Weinberg, Karen Egbert, Bob Linsell, Francis Morgan, Chris Pappas. Opposed: None
Motion carried.

Treasurer – Peter Lincowski:

Approximately 2% increase on security and trash projected.

Still expecting that the neighborhood won't need to raise dues in the next year or two.

October Review of the reserve to determine the amount we want to have moving forward and create the budget for next year. 2018 appears to be running at a balanced budget.

2019 proposed budget handed out for consideration. 5% approx. increase for security service expense due to minimum wage increase anticipated.

Waiting on updates to official security service cost for 2019 budget proposal.

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Architecture – Tom Botchie: Absent (updates per his spreadsheet)

219: solar completed

375: solar completed

Lot 209: Delayed construction. 3+ years. Hardship. Planted trees. Decided to end our concern

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

214 Solar Panels work to begin late October.

117 Solar Panel install completed

Lot 42 Garage construction and setback variance. Has Pima county approval. Has approval from neighbor for a 17.5 ft variance instead of 20. In progress

Safety and Security Mike Carsten (absent)

November review the security service contract Mike Carsten will talk to Larry Lewis about contract negotiations.

Roads and Medians – Chris Pappas

All median trimming is completed.

Planning on cleanup before the end of the year of the entrances.

Webmaster – Francis Morgan

Working on the announcement of our request for new board candidates.

Old Business:

New business:

Planning for 2019 annual meeting.

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

Need to determine how many positions on the board need to be filled.

A motion was made by Larry Lewis to close the meeting at 7:32 p.m., it was seconded by Bob Linsell, In Favor: Peter Lincowski, Chris Pappas, Margaret Weinberg, Karen Egbert, Francis Morgan. Opposed: None Motion carried.