

**October 22, 2019 Homeowner Meeting Minutes  
Cimarron Foothills Estates**

**November Meeting: November 26, 2019**

**December Meeting: December 17, 2019**

**January Meeting: January 14, 2020**

**January 25, 2020 (Annual Meeting 8am – 11am)**

**February Meeting: February 25, 2020**

**March Meeting: March 24, 2020**

**April Meeting: April 28, 2020**

**Contract Negotiation: Security Set to auto renewal. Mike Carsten asked for the Central Alarm rep. to send the acting contract to himself.**

Board Member Attendees: Karen Egbert, Margaret Weinberg, Peter Lincowski, Omar Candelaria, Bob Linsell, Chris Pappas, Francis Morgan

Absent: Mike Carsten, Tom Botchie

Visitor: Pat Stoll, bookkeeper

**President: Karen C. Egbert**

Meeting Called to order at 6:03

Quorum established

**Vice President: Omar Candelaria**

**Omar Candelaria will research finding new board candidates**

**Secretary: Margaret Weinberg**

September meeting minutes were reviewed.

Minor modifications were made. Motion to approve made by: Bob Linsell

Seconded by: Chris Pappas

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

**Treasurer: Peter Lincowski**

We still have 2 outstanding dues

Under budget to date.

Need final approval on letter insert for dues invoices. Need to confirm when we last raised dues per letter content. Pat Stoll needs approval to get decals printed or to get quote and then get printed. Pat Stoll has requested to print and stuff the invoice letters herself due to issues with Postnet in 2018. Board agrees she should do it.

Pat Stoll is willing to get quotes for homeowner parking stickers. Board has asked that Pat get 3 quotes on the decal printing. Question are the stickers necessary since they are not required to park in Cimarron Foothills Estates. May consider necessity after we get quotes and present at the 2020 annual meeting.

Budget performance tracking favorable YTD. Four outstanding homeowner annual fees on AR report. All are believed to be in foreclosure or estate sale.

Savings Beginning Balance as of September 1, 2019: \$202,877.81

Savings Ending Balance as of September 30, 2019: \$172,887.81

Checking Beginning Balance as of September 1, 2019: \$6385.76

Checking Ending Balance as of September 30, 2019: \$5997.60

Update on TEP monthly invoices: Pima county is researching on our behalf to determine why we're responsible for the electric bill for a street light. Waiting to learn more information.

**Architecture: Tom Botchie (absent)**

**Bob Linsell presenting the Architecture report**

**Lot 285 solar is completed and refunded**

**Lot 267 solar is completed and refunded**

**Lot 111 Homeowner is frustrated because of difficulties getting the neighbor's approval for an addition/need of variance. Homeowner has decided to build an extension rather than a free standing addition on his existing 2 story house within the property line not requiring a variance. The board needs to look into the legality of our approval. Bob Linsell will ask Tom Botchie to research further.**

**Lot 111 homeowner is now considering a new plan to add a 2 story casita/garage structure attached to the west end of his existing house.**

**Bob Linsell received a complaint about paint color at Lot 399. Currently in contact with the homeowner about violation. There are more specifics about Lot 399 under CR&Rs.**

**Community Service: Omar Candalaria**

Brush and Bulky scheduled for November 1, 2019. Francis Morgan sent out email today, October 22, 2019

**CR&R: Bob Linsell**

**Lot 399** 6539 E. Via Amable in potential violation of the County's Hillside Development Zone per reflective value. Bob Linsell delivered a letter to the homeowner concerning the violation. Received a call from the homeowner and she was very irate and rude. She pointed out that there are other white houses in the neighborhood. Bob Linsell will investigate further.

**Security: Mike Carsten (Absent)**

**September 2019 Security report**

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

Alarm Responses – 1

Disturbances – 0

Suspicious Vehicle – 0

Suspicious People – 0

Vacation Homes Checked – 46

Lost & Found Animals – 0

Vandalism – 0

Break In – 0

Animal Disturbance – 0

Solicitations – 1

Vacations Form – 24

Miscellaneous – 5

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

**Roads and Medians: Chris Pappas**

No changes at this time

**Website: Francis Morgan**

**Francis Morgan sent Pat Stoll the people to invoice for the short term rentals. Pat Stoll received payment from one homeowner. Francis Morgan checked with another short term rental homeowner. Notified her we were aware of her rental activity. She verbally agreed to pay and Pat Stoll has invoiced her.**

**Old Business:**

None

**New Business:**

**None**

**Meeting Adjournment:**

Motion to close made by: Omar Candelaria

Second by: Peter Lincowski

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

Opposed: none

Meeting closed at: **6:55 pm**