

**September 24, 2019 Homeowner Meeting Minutes
Cimarron Foothills Estates**

Upcoming Dates:

October Meeting: October 22, 2019

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, Tom Botchie, Bob Linsell, Chris Pappas, Mike Carsten, Francis Morgan

Absent: Omar Candelaria

Visitors: Steven Mueller, George Rieke, Cliff VanHandel

Steve Mueller is checking out the Board in interest and possible future remodel.

George Rieke and Cliff VanHandel are neighbors. Cliff VanHandel is looking to build an addition. He wants to build a two-story structure (casita/garage) that would block George Rieke's view. Tom Botchie and Bob Linsell are concerned and advised to get approval from the neighbor (George Rieke.) Neighbors agreed to scale it down and make it one story. Request to get updated drawings/elevation from the architect. Need a variance for a 10 ft. setback with the new plan. County approves first, then the Board will vote on a permanent variance setback. George Rieke put together a summary of what he needs to sign off on the addition.

President: Karen C. Egbert

Meeting Called to order 6:04 pm by Mike Carsten seconded by Francis Morgan

Quorum established

In favor: Karen Egbert, Margaret Weinberg, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas, Mike Carsten, Francis Morgan

Opposed: none

Motion passed.

Vice President: Omar Candelaria (Absent)

Secretary: Margaret Weinberg

August meeting minutes were reviewed

Modifications: minor update

Motion to approve made by: Chris Pappas,

Seconded by: Peter Lincowski

In favor: Karen Egbert, Margaret Weinberg, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas, Mike Carsten, Francis Morgan

Opposed: none

Motion passed.

Treasurer: Peter Lincowski

Per Pat Stoll, Lot 335 sale went through and we recovered the back dues. She will update the new contact information when she has it.

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 August 1, 2019: \$217,867.30

Savings Ending Balance as of August 31, 2019: \$187,877.81

Checking Beginning Balance as of August 1, 2019: \$7,674.27

Checking Ending Balance as of August 30, 2019: \$6,385.76

Question concerning a regular TEP bill. Understood to be for street lights on Ontono and Sunrise. Are we paying just for entrance lights or are the lights at the intersections under our jurisdiction? Need to check with TEP to confirm what we're paying for. (\$1200. per year.)

Bob Linsell makes a motion that Peter Lincowski check with TEP and Chris Pappas seconds it.

In favor: Karen Egbert, Margaret Weinberg, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas, Mike Carsten, Francis Morgan

Opposed: none

Motion passed.

Architecture: Tom Botchie

Lot 42 received set back variance. Project in progress

Lot 186 New pool and patio. Tom just received the pool permit from new contractor.

Lot 93 Driveway permit requested. Owner notified of needs. Homeowner has not responded to Tom Botchie.

Lot 365 Wants to do a garage remodel needs feedback from neighbors.

Tom Botchie requested adding a fee schedule for roof top solar on the website.

Community Service: Omar Candalaria

New recycling pick up that was posted to Next Door. Should we send an email to our association?

CR&R: Bob Linsell

Lot 399 – House color may not be within light reflective value. Tom Botchie stopped by after they purchased house and painted without architecture approval. Pat Stoll advised they were sent link to CR&Rs. Homeowner will not advise what the light reflective value is or who their painter was (per Tom Botchie.) Bob Linsell needs to address with letter, advice of paint colors per CR&Rs and offer fine letter if they refuse. The Board can complain to the zoning commission. Bob Linsell submitted a letter laying out our concerns and the ordinance being broken.

Lot 234 has storage containers outside of driveway in process of cleaning up following a flood.

Roads and Medians: Chris Pappas

Nothing to report

Security: Mike Carsten

Update from sheriff concerning neighborhood spoof calls.

Mike Carsten contacted the Rincon police station for more information. Spoke with officials about precautions we can take. Told they will not assign a detective because it's a constant problem, and they do not have the resources to handle this low level complaint.

Security concerns is a possible talking point for the Annual Meeting. Security suggestion from the police is that having a full name on one's voice mail provides key/desired info for criminals.

Neighbor reported to Karen Egbert that someone posing as an IRS agent came to their door claiming they were delinquent.

Website: Francis Morgan

AllConnect website advertising to post supplementary resource on our website. Board is not interested at this point.

Old Business:

\$25 fee not routinely being paid. We can collect penalties if they don't pay it. Francis Morgan will continue to do due diligence

New Business:

Meeting Adjournment:

Motion to close made by Bob Linsell and seconded by Tom Botchie

In favor: Karen Egbert, Margaret Weinberg, Peter Lincowski, Tom Botchie, Bob Linsell, Chris Pappas, Mike Carsten, Francis Morgan

Opposed: none

Motion passed.

Meeting closed at: 7:25 pm