

CLIFF ROSE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS' MEETING: 1:30 pm, Thursday, October 21, 2004, at 1713 Baltic Avenue.

BOARD MEMBERS PRESENT: Gene Covell, Wayne Cramer, Bob Hayne, Fred Kircher, Dave Snively, Tricia Tipton, Bobbi Tyler, Linda Wolf, Don Savage, Terry Savage

COMMITTEE MEMBERS PRESENT: Paddie Braden, Laura Fitch

VISITORS PRESENT: Annie Carr, Diane Cooper, Dave Cooper, Glenda McIntire

TREASURER'S REPORT as of September 30, 2004, by Bob Hayne:
Total funds as of August 31, 2004

Income – September	\$19,662.83
RV Lot	40.00
Dues	55.43
Escrow	450.00
Interest	23.06
TOTAL INCOME	\$ 568.49

Expenses – September	
Open area maintenance	2,575.13
Utilities	6.51
Postage, supplies	951.62
Secretary/Treasurer Jul-Sep	600.00
Insurance	2,085.00
Annual Meeting	126.82
Newsletter	318.63
Weed Trimming	155.00
TOTAL EXPENSES	\$ 6,818.71

Funds as of September 30, 2004	
Share savings	65.74
Money market	848.57
CD (maturity date 9-16-05)	6,004.64
CD (maturity date 7-7-05)	5,021.92
Regular checking	1,471.74
TOTAL FUNDS	\$13,412.61

Fred Kircher moved that the Board ratify the 2005 Annual Dues at \$42.00. Dave Snively seconded. Motion passed. The 2005 Budget has been revised to reflect dues of \$42.00 instead of \$50.00 for 2005.

SECRETARY'S REPORT by Bobbi Tyler: There have been 9 sales, September-October, 2004.

Granite Creek Park has been reserved for the July 4, 2005 picnic. Due to the revision of the Park fee schedule, we will have access to the Park from 12:00 to 4:00 pm, setup to cleanup.

The Adult Center has been reserved for September 10, 2005, 5:00-10:00 pm, setup to cleanup.

We have received 116 Dues payments for 2005, so far.

COMMITTEE REPORTS:

LEGISLATIVE REPRESENTATIVE:

Gene Covell moved that Paddie Braden remain as Legislative Representative for 2005. Bobbi Tyler seconded. Motion passed.

PRESIDENT'S CIRCLE: The meeting was held September 14, 2004 at Yavapai College and was attended by Gene Covell and Tricia Tipton. A round table discussion was held with various attendees bringing up current and past problems encountered with regard to violations of rules and regulations and/or CC&R's.

COMMUNICATIONS COMMITTEE REPORT by Linda Wolf: Rules and Regulations are being reformatted before they can show on the website.

MAINTENANCE COMMITTEE REPORT by Wayne Cramer: Tropicare personnel stop by Wayne's house each week for any assignments. The Committee is working on drawing up a new contract for 2005 with Tropicare.

The Committee made an onsite review of erosion concerns by a Homeowner on Marvin Gardens.

The Committee reviewed homeowners' responsibilities for lot erosion into common areas and have talked with the Homeowner affected.

The Pond was sprayed a second time. No further action this year.

The Committee has contacted the Prescott Fire Department regarding defensible space requirements.

ARCHITECTURAL CONTROL COMMITTEE by Fred Kircher: Three Applications were approved: A cedar fence, a deck and a storage shed which is to be permanently constructed and is to match the house color and roof style.

COMMON AREA by Don Savage: Mr. Savage announced that he will be deeding over common areas from Unit 6 & 7 and eventually common area behind his house. The matter of property tax payments were discussed on newly deeded property. The Board requested that Mr. Savage give the HOA advance notice when deeding over to the Homeowners Association.

REQUEST TO OPERATE A BUSINESS OUT OF HOME:

A prospective homeowner has requested approval to operate a non-advertised architectural business from a Cliff Rose residence. Gene Covell will call the City Legal Department regarding operating a business within a residential community.

NON-COMPLIANCE OF CC&R'S AND RULES AND REGULATIONS:

Gene Covell moved to apply a first-time \$50.00 fine for non-compliance of CC&R's and Rules and Regulations. Fred Kircher seconded. Motion passed.

REAL ESTATE OR ANY OTHER SIGNS:

There have been some signs that have gone up, larger than the approved 9" x 12" size. Anyone can call the offending company and advise them of our limited sign size. The companies have

been very cooperative in removing their signs. Anyone can make the call, it doesn't have to be made by a Board Member.

ADJOURNMENT: Meeting was adjourned at 3:45 pm.

NEXT BOARD MEETING: Meeting will be held December 2, 2004, at 12:00 pm at 1713 Baltic Avenue.

THIS WILL BE THE LAST MEETING FOR 2004.

REMINDERS:

MEN'S BREAKFAST: First Tuesday of each month at 7:45 am at Waffles & More.

LADIES' BREAKFAST: Second Tuesday of each month at 9:00 am at Waffles & More.

REGARDING PAINTING AND LANDSCAPING: The Architectural Control Committee has an application form to be completed and submitted for approval whether we are installing new, upgrading, repairing or replacing old. Please contact Fred Kircher at 443-5355 for the form and/or more information.

REGULARLY SCHEDULED HOMEOWNER'S ASSOCIATION BOARD MEETINGS are open to a Association Members. If you are interested in attending, please call one of the Board Members in advance of the meeting so that you can be added to the agenda and seating can be provided.

WEB SITE ADDRESS: www.cliffrosehoa.org