

**Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
March 17, 2005**

Present: Diane Cooper, Bobbi Tyler, Fred Kircher, Annie Carr, Tricia Tipton and Linda Wolf
Absent: Jim Hughes, Bob Hayne, Wayne Cramer and Don Savage, Declarant . **Guests Present:**
 Cliff Rose residents Larry & Paula Githens, Linda Vanderbloom and Byrant and Joanne Boan.

Call to Order: Diane Cooper called the meeting to order at 1:10 p.m.

Approval of February, 2005 minutes. It was noted that the CRHOA Garage Sales will be held on May 13th & 14th not March. There were 4 homeowners still in arrears with their Homeowners fees. Fred Kircher moved that the February minutes be approved as amended. Bobbi Tyler seconded. Motion passed. Fred Kircher moved that the 2/23 emergency meeting minutes be approved. Bobbi Tyler seconded the motion. Motion passed.

Treasurers Report: Diane Cooper gave the Treasurer's Report for Treasurer, Bob Hayne who was absent. Diane reported that as of February 28, 2005. Total Funds as of 1/31/05 were:

Income - February		\$25,713.03
Dues	714.00	
Escrow	100.00	
RV Lot	980.00	
Interest	24.81	
Total Income		\$1,818.81
Expenses - February		
Utilities	6.51	
Postage, Supplies	60.89	
Dues refunds	8.00	
RV Lot Refund	40.00	
Web Site Maintenance	75.00	
Fencing Materials	294.84	
Annual Meeting Deposit	100.00	
Total Expenses		\$1,250.24
Funds as of 2/28/05 were:		
Share Savings	64.94	
Money Market	10,869.06	
CD (maturity date 9/16/05)	6,042.77	
CD (maturity date 7/7/05)	5,061.10	
Regular checking	4,234.02	
Total Funds		\$26,281.60

Diane Cooper introduced the guests to the Board of Directors. Discussion ensued re: problems with a home that has been hosting very loud, late parties . One of the homeowners presented a petition signed by nearby neighbors. Diane reported that she had received an answer to

the letter she wrote to the owners/parents of the home outlining the above problem .

Diane Cooper **moved** that another letter be written to the owners of the above house re: this problem. Fred Kircher **seconded** the motion. **Motion passed.** Copies of the letter will be sent to the City of Prescott Code Enforcement Officer and the Dean of Students at Embry Riddle.

Secretary's Report: As of 3/15 the RV has 28 occupied sites and 12 vacancies.

A certified letter was sent to each of the 4 homeowners still in arrears for their yearly homeowners dues. She noted that in the interim, all of the homeowners had paid their dues and fines.

Bobbi noted that CRHOA has 9 new owners.

Committee Reports:

Welcome - Annie carr reported that she has met one new family and gave them information on Cliff Rose.

Maintenance - Diane gave Wayne's report in his absence. She noted that Tropicare stops by weekly for special instructions. **Drainage:** An addition for States street drainage is under construction. The East Rosser drainage ditch will be incorporated into the city drainage plan. Ditch "A" on Marvin Gardens is collapsing. We are determining best action to take. The Committee is studying how to proceed with problem with a property in zone 2. A homeowner's lot is eroding into common property. Another homeowner concern in zone 3. **ADOT:** The Committee met with Dennis L. Lopez & Assoc. ADOT property access documents signed by Don Savage and CRHOA Board President, Diane Cooper.

Safety - Mosquito Abatement: Bat house at pond is under study. Will treat pond with available materials when needed . **Fire Prevention:** Tropicare is working near lots 27-29 on Reading. **Railing:** Ventnor Park sidewalk - getting bids for railing. **Restrictive Gate:** purchasing materials for gate at North Savage Lane.

Architectural Review a) Activity - Fred Kircher reported that the Committee approved: two (2) patio deck covers, two (2) landscape plans and one (1) house repainting.

Communications Report: Linda Wolf reported that the March edition of the "Quail Trail" was mailed on March 1st. The website has all the latest updates, including the new February Minutes and the February emergency minutes. The updated activities information was also included.

The next meeting will be held at President, Diane Cooper's house, at 1404 St. Charles on Thursday, April 21, 2005 at 1:00 p.m.

The meeting adjourned at 4:15 p.m.

Respectfully Submitted, by Linda Wolf, Assistant Secretary