

**Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
April 21, 2005**

Present: Bobbi Tyler, Annie Carr, Bob Hayne, Wayne Cramer and Linda Wolf **Absent:** Jim Hughes, Diane Cooper, Fred Kircher and Don Savage, Declarant . **Committee Members:** Laura Fitch and Paddie Braden.

Call to Order: Bobbi Tyler in Diane Cooper's absence called the meeting to order at 1:10 p.m. Annie Carr asked that the March 17, 2005 minutes be approved

Treasurers Report: Treasurer, Bob Hayne gave the Treasurer's Report. Bob reported that as of March 31, 2005. Total Funds as of 2/28/05 were:

Income - February		\$26,281.60
Dues	393.40	
Escrow	950.00	
RV Lot	95.00	
Computer Rebate	30.00	
Interest	27.49	
Total Income		\$1,495.89
Expenses - March		
Utilities	6.51	
Postage, Copies, Supplies	126.65	
Common Area Maintenance	665.00	
Secretary/Treasurer	600.00	
Escrow Refund	100.00	
Filing Fee	10.00	
Taxes for 2004	126.00	
Accounting Services	300.00	
Total Expenses		\$1,934.16
Funds as of 3/31/05 were:		
Share Savings	65.98	
Money Market	10,877.83	
CD (maturity date 9/16/05)	6,061.14	
CD (maturity date 7/7/05)	5,069.18	
Regular checking	3,769.20	
Total Funds		\$25,843.33

Secretary's Report: As of 4/17 the RV lot has 29 occupied sites and 11 vacancies. Bobbi noted that CRHOA has 2 new owners, one of which will begin building in four years.

Committee Reports:

Welcome: Annie Carr reported that she met one new owner last month and gave them information on Cliff Rose.

Maintenance: Wayne Cramer reported the Committee has acquired information from the city on the plat for Ditch A and is looking for a surveyor to help with the project.

No action will be taken by the HOA re: a homeowner that had concerns re: drainage. Linda Wolf **moved** that a letter be sent to the homeowner who experienced flooding last winter; stating that the Cliff Rose HOA cannot assist her with her problem because the City decided not to become involved with her flooding problem. Bob Hayne **seconded**. **Motion passed**.

Wayne reported that the committee met with Dennis L Lopez & Associates re: ADOT widening project. A small parcel of HOA property is to be purchased by the ADOT. The ADOT property access documents were signed by Don Savage.

Safety: The pond will be sprayed by Tropicare for mosquito abatement.

Plans for the railing for the Ventnor Park sidewalk are changing due to costs. The committee is pricing different options. Linda Wolf **moved** that the Board approve a change in plans on the railing for Ventnor. The new railing will cost less than originally planned. Annie Carr **seconded**. **Motion passed**.

Communications Report: Linda Wolf reported that the Newsletter Committee will be meeting soon to plan the June edition of the "Quail Trail" .

Legislative Report: Paddie Braden reported that Tim Greseth has purchased the Swain property on the northwest corner of Rosser and Bloominghill. He plans to bring a rezone request before Planning & Zoning to make the property commercial. However, he is asking for our input into what should be built on the property. Some suggestions are: a small drive through branch of a local bank, a real estate office, Dr's office or perhaps a Mailbox Etc. Paddie will remain in contact with him.

Adult Center - The plans for building have been put on hold for the moment because the bids came in over budget.

Cloudstone Development - plans have changed re: Mr. Doerfler's project for the town homes on the 89 side of Winkle hill. He would like to move his already approved water for 40 units from there to the Church property on Rosser that he is seeking to purchase if the Water & Allocation Committee allows it (the property is just west of the Swain acreage). If he gains permission, the 40 units will be built there in addition to the homes he plans to build on the Swain property.

On May 3rd, the Council will vote to approve the final plat for Mr. Doerfler's patio homes on the Rosser side of the hill.

ADOT: the widening of highway 89 is going for bid the end of April. Also note that an entrance to Watson woods is planned in the future.

Rosser Street: Rosser Street will be resurfaced with rubberized asphalt next year instead of this year. Traffic calming devices will be installed at that time. At the moment, the city is still doing a study on what calming measures to use.

Prescott Lakes Parkway: The City is studying what to do with the rest of the median on Prescott Lakes Parkway. The River Rock was too expensive. They are trying to come to an agreement on just what to put there.

The next meeting will be held at President, Diane Cooper's house, at 1404 St. Charles on Thursday, May 19, 2005 at 1:00 p.m.

The meeting adjourned at 3:37 p.m.

Respectfully Submitted, by Linda Wolf, Assistant Secretary