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**Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
September 22, 2005**

Present: Diane Cooper, Bobbi Tyler, Annie Carr, Bob Hayne, Fred Kircher, Jim Hughes, Linda Wolf. and committee member Paddie Braden. **Absent:** Wayne Cramer.

Call to Order: Diane Cooper called the meeting to order at 1:30 p.m.

Diane Cooper asked that the August 28 minutes be approved as presented.

Treasurers Report: Treasurer, Bob Hayne gave the Treasurer's Report. Bob reported that as of July 31, 2005 the Total Funds were: \$28,405.81

Income - August

Dues	37.00
Escrow	600.00
RV Lot	470.00
Canceled Checks	73.01
Interest	30.88

Total Income

\$1,211.29

Expenses - August

Common Area Maintenance	1,945.56
Weed Trimming	210.00
Utilities	6.51
Improvements	143.38
Postage, Copies, Supplies	254.38
Annual Meeting Supplies/Postage	448.51
Attorney Services	450.00
Accounting Services	481.25

Total Expenses

\$3,939.59

Funds as of 8/31/05 were:

Share Savings	66.18
Money Market	10,921.21
CD (maturity 9/16/05)	6,109.06
CD (maturity 7/7/06)	5,114.66
Regular Checking	3,466.40

Total Funds

\$25,677.51

(Over)

Secretary's Report: Bobbi reported that the RV lot has 35 lots occupied. 5 are left. She noted that Cliff Rose has 6 new homeowners. 4 of those homes are not occupied by the owners. Bobbi noted that reservations have been made at the Adult Center for the 2006 Annual Meeting.

Welcome: Annie Carr reported that she met with 4 new families last month and gave them information on Cliff Rose.

Committee Reports:

Communication: Linda Wolf reported that the September (Fall) issue of the Quail Trail was mailed on September 2.

Legislative Report: Paddie Braden noted that she spoke with interim Police Chief Benner re: setting larger signs on highway 89. She also has a call into ADOT.

Maintenance: Diane reported for Wayne Cramer who was absent. Diane read a letter from the Cliff Rose Homeowners Association to Petersen Development thanking them for dredging their pond.

Diane read a letter to a homeowner on Atlantic Ave. from the Cliff Rose Homeowners Association re: his portion of the the payment (1/3) for of the cost for rip rap behind his house. The Association will pay the other 2/3. The Asociation cost is \$4,796.00.

Vacant Lots - Wayne sent letters to the owners of vacant lots that have not yet knocked down their weeds.

Discussion ensued re: the Bulletin Boards. They are in bad shape and need to be replaced. We have to decide where to relocate the Bulletin Board that is currently on Rosser.

Architectural Control: Activities Fred Kircher reported that the committee approved 2 paint jobs, 1 concrete slab, 1 patio cover and 1 new house.

Non Compliance - Fred noted that a homeowner that was out of compliance with her green trash barrel has agreed to build a lattice fence to keep the barrel hidden.

Old Business: Review of the Annual Meeting.

New Business: - Diane circulated a letter from a homeowner re: students living Cliff Rose. The students have been hosting loud, drunken parties.

Discussion ensued re: having new signatures on the CRHOA bank accounts. The Board agreed that Diane Cooper , President and Linda Wolf, Assistant Secretary would have their names added on the signature cards at the bank. It was also agreed that former President, Laura Fitch would have her name removed.

Discussion ensued re: forming a committee to update the HOA's Rules & Regulations. Jim

Hughes will be the chair.

Adjournment: The meeting was adjourned at 3:30 p.m.

The next regular meeting will be held at President, Diane Cooper's house, at 1404 St. Charles on Thursday, October 20, 2005 at 1:00 p.m.

Respectfully Submitted,

by Linda Wolf, Assistant Secretary