

Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
March 21, 2007

Present: Rusty Parker, Bob Hayne, Frances Joanes, Ron Downey, Annie Carr, Diane Cooper
Committees: Linda Wolf

Absent: Richard Strick, Jim Hughes

Call to Order: The meeting was called to order at 1:05 pm by President, Rusty Parker.

Review of Minutes: Ron Downey moved that the February 2007 minutes be approved with the following correction. In the Architectural Review Committee Report remove “for approval” from the first sentence. Rusty Parker **seconded** the motion. **Motion passed.**

Treasurers Report: Bob reported that:

TOTAL FUNDS as of January 31, 2007 were:	\$35,124.30
Income – February	
Dues	\$300.00
Escrow	100.00
RV Lot	660.00
Interest	64.42
Total Income	1,124.42
Expenses – January	
Copies/supplies/postage	11.13
Utilities	6.83
Total Expenses	17.96
Total Funds as of February 28, 2007	
Shares savings	66.92
Money market	13,144.34
CD (maturity 9-16-07)	6,438.19
CD (maturity 7-7-07)	5,386.97
Regular checking	11,193.34
Total Funds	\$36,230.76

Bob reported that our accountant, John Cargo has all of the material to submit for taxes but will be filling an extension as he has not had sufficient time to complete.

Secretary’s Report: Diane Cooper noted that the RV Lot currently has 34 occupied spaces and 6 vacancies. Diane read a letter from Henry Ebbets, the RV Lot Administrator concerning recent break-ins’. Ron Downey will contact Henry to discuss measures to prevent additional break-ins’.

Architectural Review Committee:

Rich Strick submitted his report which was read by Rusty Parker. Approvals were given for 2 back yard fences, 2 for re-painting of homes and 1 for new house plans. There was 1 request where the necessary paperwork will need to be submitted. Rich also handled a complaint concerning off street parking.

The location of the “pick up after your pet” signs is getting closed to completion. The final decision should be made at the next Board Meeting.

Maintenance Committee:

Ron Downey discussed some issues with Dale Wachs concerning drainage of Ditch C which runs behind houses on the corner of Rosser and Boardwalk. In the long term Dale said that the City of Prescott is partnering with the Parks Dept to include a drainage component with their upcoming design for the Park in the hopes to facilitate a more permanent and complete resolution to the drainage conveyance and control issues. In the short-term the City is looking into doing some minimal corrective measures to help reduce the impact from runoff.

Ron met with Aaron Carlson and Daniel Hernandez of Tropicare and they went over the details of how the maintenance contract is implemented.

Some discussion was held concerning the completion of the rock in the common area behind the houses on St. Charles. This project should be completed soon and at that time the back-hoe should be moved. Discussion was also held concerning the dredging of the pond this year.

There was a favorable response to the appeal for volunteers to assist on the Maintenance Committee – A big **Thank You** to Nancy Brown, Jay Cothrell, Mary Downey, Bill Hurst, Gordon Miller and Dave Snively.

Social Committee:

Annie Carr reported that there have been 3 responses so far concerning the forth coming Annual Cliff Rose Garage Sale. Mark your calendars for May 4-5 for the sale. Give Annie a call (541-0951) so that you can be included on the map of residents participating.

Legislative Report:

There was no Legislative Report as Paddie Braden was unable to attend the meeting.

Communications Report:

Linda Wolf reported that the Spring issue of the Quail Trail and the January Board of Directors Meeting Minutes were posted to the Cliff Rose website. www.cliffrosehoa.org.

New Business:

Rusty Parker presented, in brief, material that he received from the President’s Circle Meeting. The Arizona 47th Legislature passed legislation that provides the people of Arizona a venue to homeowners and condominium and planned community associations (HOA) to resolving disputes. Other items were summaries of bills before the legislature.

Adjournment:

The next Board of Directors meeting will be held on Wednesday, April 18 at 1957 Ventnor Circle at 1:00 pm. The meeting was adjourned at 2:30 p.m.

Respectfully submitted,

Diane Cooper
Secretary, Cliff Rose HOA