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DRAFT

Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
June 20, 2007

Present: Rusty Parker, Bob Hayne, Diane Cooper, Annie Carr, Ron Downey, Francis Joanes

Committees: Paddie Braden, Fred Kircher for ACC

Absent: Jim Hughes, Richard Strick

Call to Order: The meeting was called to order at 1:00 by President, Rusty Parker.

Review of Minutes: After reviewing the minutes Annie Carr moved that the May minutes be approved as submitted, Bob Hayne seconded the motion. **Motion passed**

Treasurer's Report: Bob Hayne submitted the following

Total Funds as of April 30, 2007 **\$35,124.30**

Income – May

Dues	70.00	
Escrow	400.00	
RV lot	180.00	
Interest	80.87	
Total Income		\$733.56

Expenses – May

Common area maintenance	1,581.41	
Common area improvements	91.43	
Copies/supplies/postage	177.17	
Newsletter	155.00	
Yard sale	78.71	
Web site maintenance	50.00	
Total expenses		\$2,133.72

Total funds as of May 31, 2007

Shares savings	67.00	
Money market	20,238.19	
CD (maturity 9-16-07)	6,515.73	
CD (maturity 7-7-07)	5,450.35	
Regular checking	1,070.50	
Total funds		\$33,341.81

Bob Hayne reported that he had moved some funds from the Money Market account into a CD to receive better interest. Next months Treasurers Report will reflect the changes. Ron Downey moved that the Treasurer Report be approved as submitted, Francis Joanes seconded. **Motion passed**

Secretary's Report: During the past month 2 escrows have closed, 1487 Marvin Gardens and 1866 Oriental. Two escrows are in the process of completion, and one was cancelled. The Welcome letter that we send to new residents has been updated and will be put on the web site. The RV lot has 34 occupied spaces and 6 vacancies. The July 4th Cliff Rose Annual Picnic will be held at Granite Park at 12:30.

Architectural Control Committee:

Requests were approved for re-paint of the trim on homes on Marvin Gardens and Oriental, and a cement drive on the side of a home on Mediterranean.

Maintenance Committee:

A resident on Shortline called concerned about water running out of a culvert that leads to the pond. Ron contacted the city and met Irving Carr at the ditch; he advised that he would have the water tested to see if it was sewage-related. We will continue to follow-up on this matter. Work has been completed on the additional drainage work by dredging out a channel above the inlet culverts to the pond. This should alleviate the silt buildup problem for this year.

The project on Bloominghills has temporary stalled because the supplier of the rock has run out of rock of the same color and size needed. Estimates are that a supply of appropriate rock should be available in about a week and work can resume once the rock is delivered.

The RV lot access road chain barrier is completed. The posts are in place and a chain across the road shortly after you enter it from Rycosa. There is a combination lock attached to the chain, with the same combination as used on the gate of the RV lot.

Ron attended the first meeting of the Design Committee for the new park to be built directly adjacent to the new Prescott Community Center. They discussed the goals of the committee, some basic design features, and the timeline for completion of the park. The engineer and landscape architect plan to have the design done by the end of September 2007. The next step will be putting the plans out to bid, which they hope to accomplish by March 2008, with construction tentatively scheduled to begin by July 2008. If all goes as planned, the park would be completed by the end of 2008.

There was a discussion concerning which committee would deal with problems connected with individual lots within Cliff Rose. It was decided that lots that are developed will be the concern of the ACC and undeveloped lot will be attended to by the Maintenance committee.

Social Committee:

Annie attempted to visit new residents on Shortline and Boardwalk this past month. She was able to contact the resident on Boardwalk but has not been able to contact the new resident on Shortline. She left a welcome packet for them

Legislative Report: Paddie also discussed the new Design Committee for the park. She will be the backup person for Ron Downey.

Adjournment:

The next Board of Directors meeting will be held on Wednesday, July 18 at 1945 Oriental at 1:00 pm. The meeting was adjourned at 3:00 pm.

Respectfully submitted,
Diane Cooper
Secretary, Cliff Rose HOA