

Cliff Rose Homeowners Association  
Board of Directors Meeting Minutes  
July 18, 2007

**Present:** Rusty Parker, Francis Joanes, Richard Strick, Diane Cooper, Annie Carr, Ron Downey,

**Committees:** No committee members were present

**Guest:** Wayne Cramer

**Absent:** Jim Hughes, Bob Hayne

**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 June minutes be approved as submitted, Francis Joanes seconded the motion. **Motion passed**

**Treasurer's Report:** The following treasurers report was submitted

Total Funds as of May 31, 2007 **\$33,341.81**

Income – June

Dues	60.00	
Escrow	200.00	
Interest	86.91	
<b>Total Income</b>		<b>\$346.91</b>

Expenses – June

Common area maintenance	1,240.00	
Ramada rental & deposit for picnic	175.00	
Utilities	6.83	
Newsletter	107.92	
Secretary/Treasurer April-June	600.00	
<b>Total expenses</b>		<b>\$2,129.75</b>

Total funds as of June 30, 2007

Shares savings	67.08	
Money market	10,762.96	
CD (maturity 6-14-08)	7,015.63	
CD (maturity 9-16-07)	6,540.89	
CD (maturity 7-7-07)	5,471.18	
Regular checking	1,701.23	
<b>Total funds</b>		<b>\$31,558.97</b>

Rusty Parker moved that the Treasurer Report be approved as submitted, Annie Carr seconded.  
**Motion passed**

**Secretary's Report:** No escrows were closed this past month. There are still two escrows in the process of completion. There are 31 occupied spaces at the RV lot and 9 vacancies.

**Architectural Control Committee:**

Requests were approved for a partial rear yard fence at 1809 Reading Lane, house painting at 1802 Shortline and 1756 Pacific Ave. Approval was also given for a concrete overlay and stamping on existing sidewalk and patio at 1858 Boardwalk and enlarging a deck and adding storage at 1926 Ventnor Circle.

**Maintenance Committee:**

Inspection of the unexplained water flow from Ditch A required the City of Prescott Water Department personnel to inspect the area. This resulted in the finding that the water originated from an underground seep. The concerned resident was notified by phone of this finding by Dan Bohler from the City.

A committee has been formed to check vegetation growth on vacant lots. Bill and Nancy Brown assumed responsibility for the area north of Rosser and Ron and Mary Downey have assumed responsibility for the area south of Rosser. Together all of the vacant lots will be checked for weed growth and letters will be sent to lot owners, if action is needed.

While Ron Downey was on vacation, Ron Reed contacted Wayne Cramer (retired Maintenance Chair) and suggested that it had been dry enough that additional silt and cattails could be removed for the pond. Approval was given for this additional work to commence before the monsoons season. Wayne attended the July BOD meeting and presented a brief PowerPoint report. We asked that Wayne make this same presentation at the annual meeting on September 29 at the Prescott Community Center.

Ron is drafting a letter to Petersen Construction regarding their retention basin and the need for it to be cleaned out.

**Social Committee:**

Annie Carr announced that on October 30 there will be a bus trip to Laughlin, NV. details will be in the Fall Quail Trail. The Women's Holiday Luncheon will be at the Hassayampa Inn on December 11, details to follow in the Quail Trail and at the monthly Women's Breakfast.

**New Business:**

Arizona State Senate Bill #1062 was passed and signed into law by Governor Janet Napolitano. This bill deals with among other items, For Sale signs. Below is the section of the bill pertaining to the signs.

D. Notwithstanding any provision in the community documents, an association shall not prohibit the indoor or outdoor display of a for sale sign and a sign rider by an association member on that member's property, including a sign that indicates the member is offering the property for sale by owner. The size of a sign offering a property for sale shall be in conformance with the industry standard size sign, which shall not exceed eighteen by twenty-four inches, and the industry standard size sign rider, which shall not exceed six by twenty-four inches.

The Board has agreed that For Sale signs should be beige and brown in color as the current signs and displayed without a large mounting post.

**Adjournment:**

The next Board of Directors meeting will be held on Wednesday, August 15 at 1304 Rosser at 1:00 pm. The meeting was adjourned at 2:40 pm.

Respectfully submitted,  
Diane Cooper  
Secretary, Cliff Rose HOA