

Cliff Rose Homeowners Association  
Board of Directors Meeting Minutes  
August 15, 2007

**Present:** Rusty Parker, Francis Joanes, Richard Strick, Diane Cooper, Ron Downey, Jim Hughes

**Committees:** No committee members were present

**Absent:** Bob Hayne, Annie Carr

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

**Review of Minutes:** After reviewing the minutes Ron Downey moved that the July minutes is approved as submitted, Francis Joanes seconded the motion. **Motion passed**

**Treasurer's Report:** The Treasurer was absent and no report was submitted.

**Secretary's Report:** No escrows were closed this past month. There are five (5) escrows in the process of completion. No RV report was submitted.

**Architectural Control Committee:**

There were no authorizations for approval completed this past month.

**Maintenance Committee:**

As usual the maintenance committee chairman and committee members are very busy this time of year. Vacant lots that need attention have been identified and notices will be sent to owners requesting maintenance.

The retention basin located on the Sherman property, formerly Peterson Construction, needs attention again. We have spoken with Liberty Management Corp, who is responsible for the Sherman property common area; concerning the maintenance of the retention basin.

Erosion has occurred on an unimproved stretch adjacent to our common area on Blooming Hills Drive that is managed by HOAMCO for Prescott Lakes. Attention to this area was requested last year to no avail. I will vigorously follow-up on this matter.

Concerns regarding the drainage in the field that will become Rosser Park have been brought to the attention of the City. Dale Wachs made a personal inspection of the property to view the concerns firsthand. He confirmed that nothing has been done yet, but that they would soon reduce the slope on their side of Ditch C, dig out some deposits from the bed of the ditch, and build a berm on their side of the field next to Ditch C.

**Old Business:** Diane Cooper brought up some old project, lest we forget concerning replacement of Cliff Rose sign at the east end of Rosser adjacent to the Highway; a new Bulletin

Board located on a piece of common area on Rosser; and signs concerning picking up after your pets.

There was no New Business. The next Board of Directors meeting will be held on Wednesday, September 19, at 1957 Ventnor Circle at 1:00 pm. The meeting was adjourned at 2:45.

Respectfully submitted,  
Diane Cooper  
Secretary, Cliff Rose HOA