

**Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
December 5, 2007**

Present: Rusty Parker, Ron Downey, Richard Strick, Diane Cooper, Bob Hayne, Francis Joanes, and Annie Carr **Absent:** Jim Hughes **Guest:** Nancy Brown, Audrey Formosa, and Kasey Hayne

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

Review of Minutes: After reviewing the minutes of the previous meeting Ron Downey moved that the October minutes be approved as submitted, Annie Carr seconded the motion. **Motion passed.**

Treasurer's Report: If you would like to have a copy of the Treasurer's report please contact a board member.

Architectural Control Committee:

Request were approved for an internal modification and external addition for a home at 1304 E. Rosser St; and the extension of a rear patio and roof for the installation of a Hot Tub at 1484 E. Rosser St.

Maintenance Committee:

Planning work has begun for the new entrance sign along Hwy 89. A preliminary design has been approved by the Board of Directors. A masonry contractor is being contacted concerning the construction of the new sign.

The planting of native grass to reseed the property adjacent to the pond has been completed with the help of volunteers Marilyn Hurst, and Nancy & Bill Brown. Improving the existing ditch on common area above Atlantic Ave has been done. Loring Cannon assisted Ron Downey on two different occasions. New landscape fabric was laid and rock collected from the common area was then used to riprap the ditch. This project was necessary due to runoff of rock and silt from our common area onto the property of the homeowners below.

Concern about the gate located in the common area at Bloominghills Drive when it was noticed that the gate had been removed from one set of it's hinges and moved to an open position rather than unlocking the gate using the combination lock. We are looking into resolution of this problem. We have had no response from Prescott Lakes HOA concerning the erosion issue on Bloominghills Common Area. Our next step will be to discuss this with our HOA attorney to see how to proceed.

The Board discussed the possibility of establishing a separate subcommittee of the Maintenance Committee that would be responsible for improvements, such as the new sign at the east entrance of the development, moving the bulletin board to a new location, etc. The Board agreed that this was a viable idea and Ron will proceed investigation of a potential candidate for chairing the Improvements (Sub) committee.

Old Business: There was no further old business.

New Business:

Rusty suggested a new slate of officers for next year. They are:

President	Rusty Parker
Vice President and Chair, Maintenance Committee	Ron Downey
Secretary	Diane Cooper
Treasurer	Francis Joanes
Document Review	Nancy Brown
Social	Annie Carr
Architectural Control Representative	Audrey Formosa

The next Board meeting will be on January 16, 1:00 pm at 1945 Oriental Ave. The meeting adjourned at 2:30 pm.

Respectfully Submitted
Diane Cooper
Secretary,
Cliff Rose Homeowners Association