

Cliff Rose Homeowners Association
Board of Directors Meeting Minutes
January 16, 2008

Present: Rusty Parker, Ron Downey, Diane Cooper, Francis Joanes, Nancy Brown, Audrey Formosa, and Annie Carr **Committees Members:** Richard Strick, Paddie Braden, Bill Hurst **Guest:** from **Olsson Associates** – Jeff Ford, Marta Gerber, Natalie Carrick and Duc Dao; from **City of Prescott** – George Henderson, Dale Wachs and Ian Mattingly

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 Annie Carr moved that the December minutes be approved as submitted, Ron Downey seconded the motion. **Motion passed.**

Representatives from Olsson Associates were invited to the Board meeting to discuss various traffic calming measures for Rosser Street. Board members expressed the following concerns:

- speeding down the hill
- stop and go noise
- vehicles passing illegally in center lane
- new development in area means more traffic using Rosser
- vehicles not stopping at stop sign at Boardwalk
- “cut through” traffic
- noise from large vehicles

Olsson Associates has been hired by the City of Prescott to develop and implement a plan for traffic calming on Rosser Street. They will be developing a plan for calming traffic on Rosser from Tatum Place to SR 89.

Board members also indicated that they want a traffic calming measure that will permanently deter speeders, not just something they will get used to and then ignore. The Board was asked to agree on three alternative designs from approved recommendations. They are as follows:

1. Traffic circle at Boardwalk, median from Tatum to Boardwalk, from Pacific to SR89
2. Traffic circle at Boardwalk, chicanes from Tatum to Boardwalk, from Pacific to SR89
3. Traffic circle at Boardwalk, chicanes from Tatum to Boardwalk, and median from Pacific to SR89 (or vice versa).

There will be an open house meeting for the public to view the recommendations of Olsson Associates to the City of Prescott.

Treasurer's Report: The treasurer's report was submitted and reviewed. Annie Carr moved that the Treasurer's Report be approved as submitted, Ron Downey seconded the motion. **Motion passed.** If you would like a copy of the treasurer's report please contact a board member.

Architectural Control Committee:

Requests were approved for a patio cover at 1954 Ventnor Circle, and a dog kennel at 1436 St. Charles Ave. A previously approved concrete patio at 1999 St. James Place will be completed.

Maintenance Committee:

Bill Hurst has agreed to head up the Improvement Subcommittee for HOA Improvement Projects. We have received firm quotes from Ed's Construction and A&B Sign Co. for masonry and sign components respectively on the project. Total cost of the project is \$5,438; Ron made a motion that we approve \$5,500 (to include permits costs-if any). Nancy Brown seconded the motion, **Motion Approved.**

In mid December Ron met with our HOA attorney on several items. He agreed to write letters concerning the erosion on the Bloominghill Common Area and Units 6 & 7 common area. Ron will write the other letter concerning damage by contractors while working on new homes adjacent to the same common area.

The annual maintenance contract will be coming due and the Board agreed that if Tropicare comes in less than 5% over last year that the contract could be renewed without further discussion. If the new contract is over 5%, we will discuss at the next Board meeting. Rusty made the motion, second by Nancy. **Motion Approved**

The Board approved \$200 to cover the cost of a Volunteer Appreciation Luncheon. Invitations will be sent out. Rusty made the motion, second by Francis. **Motion Approved**

The Bat House project is continuing and plans are being made.

Social Committee:

The annual garage sale (tentatively scheduled for May 16 & 17) is in the planning stages and Annie suggested that we again pay for the notice to be placed in the newspaper. Rusty made a motion that the HOA agree to pay up to \$100 for the newspaper ad. Francis seconded the motion. **Motion Approved**

Legislative Report:

Paddie reviewed the information concerning the proposed timeshares for Prescott Lakes Pinnacle II area.

Old Business: There was no further old business.

New Business:

Rusty received a letter from a resident concerning areas that he felt were neglected by the Board this past year. A response letter will be written addressing the subject. The ACC received a letter of complaint, which will be investigated. A response letter will be written to the resident concerning the complaint.

The next Board meeting will be on February 20, 1:00 pm at 1567 Rycosa Lane. The meeting adjourned at 4:30 pm.

Respectfully Submitted
Diane Cooper
Secretary,
Cliff Rose Homeowner's Association