

Cliff Rose Homeowners Association
Board of Directors
Meeting Minutes

November 19, 2009

Present: Rusty Parker, Audrey Formosa, Nancy Brown, Marilyn Hurst and Linda Wolf.
Absent: Francis Joanes. **Committees:** John Newhall. **Guests:** Norm Scherer, Judy Shamitz and Charles Vismeg 2010 Board members.

Call to Order: The meeting was called to order at 1:30 pm by President, Rusty Parker

Review of Minutes: The minutes for the October 19th meeting were reviewed by the members of the Board. Audrey moved and Rusty made a second that the October 19th minutes be approved as amended. **Motion passed.**

Treasurer's Report: Rusty Parker submitted the October report for review by the Board in Francis Joanes absence.

Nancy moved to accept the Treasurer's Report as presented, Linda seconded the motion.
Motion passed.

Secretary's Report: Escrows: One escrow has closed since our October meeting.

Annual Dues: Linda noted that the Treasurer mailed the invoices for the 2010 annual dues. They are starting to come in already. We have posted over \$8,000 in dues so far; they are not reflected on the October, 2009 Treasurer's Report.

Thank you Notes: 1) The Board received a "thank you" note from Board Member, Audrey Formosa for the flowers the Board sent her because of the passing of her husband. She also thanked Board Members who attended the viewing for her husband. 2) The Board received a "thank you" noted from a homeowner for the work we do. It was enclosed in the envelope containing the homeowner's annual dues.

COMMITTEE REPORTS:

Architectural Control Committee: Audrey gave the report in Rich Strick's absence. She reported that the committee 1) approved installing "pop-outs" on windows on the sides and rear of a home at 1410 St. Charles Ave. 2) approved installation of Solar Electric System for a home at 1436 St. Charles Ave. 3) approved the repainted of a home at 1410 St. Charles Ave. 4) approved installation of a decorative wrought iron fence at 1751 Pacific Ave. 5) Denied request for repainting home at 1496 Rosser Ave. Sample was not within "muted desert tones.

The garage doors at 1716 Tatum have been installed.

Maintenance: Weeds: John Newhall reported that weeds in common areas and both entrances have been trimmed/cleared. Two more vacant lots have had weeds trimmed. He noted that tumble weeds in the RV lot have been cleared. There are still several Savage lots to be cleared; they have 27 lots. John will speak with Glenda about having three lots on Rycosa cleared. **Fence on Bloominghill:** John reviewed the condition of the fence. It does need some repair. Tropicare gave us a bid to repair the posts; the bid is \$\$1,017.00. Audrey moved that we accept the bid from Tropicare to fix the split rail fence on Bloominghill. Nancy seconded the motion. **Motion passed.** **Security:** John noted that the convex mirror on Rosser needs to be replaced. He obtained information on the sizes and costs. He contacted the City to install the mirror after he orders it.

Communication: The December issue of the *Quail Trail* will be sent to the printer next week.

Quail Trail schedule: the *Quail Trail* will be changing its mailing schedule in 2010 to better advertise Cliff Rose events. The schedule will be: February, May August and November.

Social Committee: Marilyn led discussion on when we should have our annual Garage Sale and the date for our Annual Meeting. The Garage Sale will be on September 10th and 11th. The Annual Meeting will be on September 25th.

Old Business: RV Lot: Rusty met with our attorney Jim Atkinson re: Terry Savage giving us the RV Lot. Land next to the lot was sold to Fann. Mr. Atkinson is checking to see if we have an easement for the road to the lot. There is no liability problem; it is "Limited Liability". Rusty will follow up with Terry and John.

New Business: Rusty noted that City owned property behind Boardwalk has been cleaned up. It looks good.

The next regularly scheduled meeting will be held on **Thursday, January 28th at 1:30 pm.** at Linda Wolf's house at 1700 Baltic Ave. There will **not** be a meeting in December due to the holidays.

Respectfully submitted,

Linda Wolf, Secretary Cliff Rose HOA