

Cliff Rose Homeowners Association
Board of Directors
Meeting Minutes
January 28, 2010

Present: Rusty Parker, Audrey Formosa, Marilyn Hurst, Judy Shamitz, Charles Vismeg, Francis Joanes and Linda Wolf. **Absent:** Norm Scherer. **Committees:** Rich Strick

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

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

Treasurer's Report: Rusty Parker submitted the November and December reports for review by the Board in Francis Joanes absence (he was late).

Annual Dues: \$19,980 was received in November and December, 2009. \$4,200 has been received so far in January, 2010, making a total of \$24,080 for 344 lots. Reminders were sent for those remaining unpaid. I must record my appreciation to the homeowners who have responded so timely.

RV Lots: Invoices were sent for RV lot fees for period January to June 2010. We received \$1,685 in December, 2009 and so far in January, 2010 have received \$570.00. Reminders were sent to those who have not yet paid.

Vacant Lot Invoices: the bills paid for the vacant lot weed trimming was \$1,465. We received \$1,100 in December, 2009. Invoices have been sent in the amount of \$150.00 (bill was received after December, 2009) to two owners. Tropicare has also invoiced us \$40.00 for one lot which is not vacant, and \$75.00 for another lot that is owned by Savage Construction.

Audrey moved that we accept the November/December Treasurer's Report as presented, Linda seconded the motion. **Motion passed.**

Secretary's Report: Escrows: Two escrows have closed since our November meeting.

Thank you Note: 1) The Board received a "thank you" note from former Board Member, Nancy Brown for the volunteer plaque the Board presented to her for her two years of service to the Board and Cliff Rose community.

2) Laptop: The secretary has been shopping for a new laptop. She purchased the software as it was on sale, for a savings of \$50.00.

3) Annual Meeting Date: Reservations were made for the September 25th Annual Meeting for the "Prescott Meals on Wheels" room at the Adult Center. They will provide the coffee, make it and provide cream and sugar for an extra \$25.00.

COMMITTEE REPORTS:

Architectural Control Committee: Rich Strick reported that a home on Boardwalk submitted plans for the addition of a one car garage. The committee approved the plans. The owners still need approval from the city. A home on Rosser Street is still awaiting approval for exterior colors.

Color Palette: The Board recommended a palette of colors from a master list that homeowners and the ACC can use as a guide for approving color selection for the exterior of homes. The palette is fairly comprehensive.

Maintenance: Weeds: Rusty presented the Maintenance Committee report. In December and January the area behind the gate was cleaned up. Areas near the entrances and by the pond were picked up. A repair was done to the fence on Blooming Hills. Concrete footers were installed for the fence posts. Five lots were cleared of weeds. An outdoor convex mirror for Rosser Street was purchased and installed by the City Streets Department. It replaces a mirror that was broken.

Communication: The February issue of the Quail Trail is being put together. It is a bit late.

Social Committee: Marilyn reminded everyone that our annual Garage Sale will be on September 10th and 11th.

Old Business: RV Lot: Rusty noted that Terry Savage deeded the RV Lot to Cliff Rose HOA. We do have an easement for the road to the lot. There is no liability problem; it is "Limited Liability".

New Business: Selection of 2010 officers. Audrey **moved** that we nominate Rusty Parker as President, Linda seconded Motion Passed. Linda **moved** that we nominate Audrey Formosa as Vice-President, Mary seconded Motion Passed. Rusty **moved** that we nominate Linda Wolf as Secretary, Audrey seconded Motion Passed. Marilyn **moved** that we nominate Francis Joanes as Treasurer, Linda seconded Motion Passed. The Board discussed chairmanships of committees. Marilyn Hurst will be Director of the Social Committee, Charles Vismeg, Director of the Maintenance Committee and Judy Shamitz will be Chair of the Documents Committee.

The next regularly scheduled meeting will be held on **Thursday, February, 18th at 1:30 pm.** at Marilyn Hurst's house, 1939 Oriental Ave.

Respectfully submitted,

Linda Wolf, Secretary Cliff Rose HOA