

Cliff Rose Homeowners Association
Board of Directors
Meeting Minutes
February 18, 2010

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

Call to Order: The meeting was called to order at 1:30 pm by Vice-President, Audrey Formosa.

Review of Minutes: The minutes for the January 28th meeting were reviewed by the members of the Board. Audrey moved to accept the January 28th minutes as amended.

Motion passed.

Treasurer's Report: Francis Joanes presented the January, 2010 report for review by the Board.

Discussion ensued re: the policy on late fees. Norm Scherer moved that the Board set an explicit policy on when to waive the late fee penalty on homeowner's dues. Waivers should be determined by the treasurer. **Motion passed.**

Secretary's Report: Escrows: One escrow has closed since our January meeting; the home is at 1811 Reading Way. **Foreclosure:** A home at 1730 Baltic Avenue is in foreclosure. **Laptop:** The secretary purchased a new laptop. Total cost for the 3 GB ram 320 GB memory Toshiba was \$574.21. The software has been loaded and all the files have been transferred to the new computer. Discussion ensued re: the old computer. Francis noted that he prefers to use the old one for most transactions. **Rentals:** Letters were sent to homeowners asking if their homes are rentals, and if so, to please forward the information on their tenants.

COMMITTEE REPORTS:

Architectural Control Committee: Rich Strick reported that he sent a letter to the owner of a rental on Marvin Gardens asking them to tell their tenant to put their trash containers away after collection. **Color Palette:** Rich reported that new owners contacted him re: the color palette. They will call him when they come up from Phoenix to look at it. **City Code Enforcement Officer:** Rich noted that he called the City Code Enforcement Officer re: a "Work Wanted" sign on city property. It was removed.

Maintenance: John reported that he met with Charles Vismeg and turned over the CR Maintenance Manuals to him. They discussed all upcoming maintenance to be done in the near future. **Maintenance Contract:** John noted that the Tropicare contract needs to be renewed. The Board discussed going out for new bids. The Board decided to put it out for bid. **Tree:** John noted that he called the City to report a tree that fell over against a light pole.

Legislation: Rosser Street Project: Paddie Braden reported on the Rosser Street paving and traffic calming project. She spoke with George Henderson from the City. The Rosser Street project is on the City's list of important projects. It was noted that much as people don't like the upper Rosser calming, it has slowed traffic. The Engineers who designed the upper Rosser Street traffic calming are not the ones who are designing ours; it is a very different design. Paddie noted that the original plans allowed Cliff Rose to plant shrubs/trees in the traffic calming islands. She is not sure if they still plan to do that because of the budget. If so, Cliff Rose would be responsible for the plants and any water that is needed. **Highway 89:** Paddie noted that she

spoke with George Sheats, of the *Prescott Lakes Parks and Trails* organization, re: the crosswalk planned for Rosser Street and Highway 89. The boxes for the crosswalk have not yet been installed because of the weather. A crosswalk will be put in. Mr. Sheats is concerned about the sidewalk that just suddenly ends. It is a safety hazard. There will be a parking lot across highway 89 for hikers to park in when they go to Granite Creek. Mr. Sheats noted that his organization would like to remove some of the shrubbery next to the Cliff Rose sign. It was noted that the shrubbery probably belongs to the Church on Rosser Street. Paddie noted that any work done re: removal of shrubbery, etc. should be done in tandem with the City. **Sidewalk Cleaning:** Paddie asked if John would talk to *Tropicare* about keeping the sidewalks on lower Rosser near Highway 89 clean.

Communication: The February issue of the Quail Trail was mailed last week and has been posted to the website along with the November minutes and the change of the Board.

Old Business: Adult Center: Audrey noted that so far it is running 50 – 50 on whether Cliff Rose residents like the idea of the *Adult Center* having a liquor license or not. The Board discussed the issue, noting that we would like for an Agreement to include having a second person on site to be sure people are not driving while intoxicated. It was noted that currently liquor is served at private parties at the Center.

New Business: Complaint System: Rich noted that he is not the “complaint person”. At the moment, the system is not working. Each Board member must take responsibility for complaints that come their way. If a letter needs to be written the secretary can write it. The system is thus: First neighbor to neighbor. We would like to see neighbors try to solve their problems among themselves. If that doesn’t work, contact the nearest Board member to try and resolve the problem.

The next regularly scheduled meeting will be held on **Thursday, March, 18th at 1:30 pm.** at Norm Scherer’s house.

Respectfully submitted,

Linda Wolf, Secretary Cliff Rose HOA Secretary