

Cliff Rose HOA Board of Directors Meeting Minutes

July 15, 2021

The meeting was held at HOAMCO

Board Members Present: Peggy Walker, Marty Zwilling, Libby Zwilling, Chris Lewis; Catherine Craig, Bill Colwell

Board Members Absent: Olivia Lee

HOAMCO Manager Present: Ashley Beumer

Residents Present: Charlotte Anthony, Quail Trail Editor

Call to Order: The meeting was called to order at 2:30 p.m. by President, Peggy Walker. A Board packet was delivered to all Board members in advance of the meeting.

Approval of June 17, 2021 Regular and Executive Board Minutes: Catherine motioned to approve the minutes and Chris seconded. The Board voted unanimously to approve both the Executive and Regular minutes.

HOAMCO Management Report: Ashley's report included approximately 28 calls and emails from residents and realtors. These included matters relating to courtesy & violation letters, painting questions, landscaping projects, HOA statements, tree removal and street parking issues. Ashley noted that APS had called her to let her know that they will be doing tree maintenance near the power lines on Common Area 142 (near N. Savage Lane). She has heard from a few residents regarding vehicles parked on Boardwalk and Mediterranean that seem to be non-operational.

The RV lot has 13 spots vacant and 27 spots occupied.

Treasurer's Report: Marty gave his monthly report, which has now been updated to show finals for June: income of \$434.34 and expenses of \$3,793.38. Expenses of note included an annual liability insurance bill for \$3,793.38 the HOAMCO fees this month of \$580.19.

The reserve fund now totals \$55,637.25. When combined with the Operating Account balance of \$20,447.72; this gives us a current healthy cash position as of this date of \$76,955.63. We are still operating very close to budget.

Catherine motioned to approve the Treasurer's report and Bill seconded.

Architectural Review Committee Report: Olivia emailed her ARC report noting that the committee approved six requests, including new fencing, repainting, awning installation, window replacement and tree removal. The Committee rejected one request regarding construction and painting of a shed.

Social Report: Chris reported that she is working on a flyer for the upcoming Ice Cream Social which will be held in the Community Center on Thursday, August 12, from 6:00 p.m. to 8:00 p.m. She has arranged to have the company 'Goods from the Garden' purchase the ice cream for us. All the ice cream will be in individual cups and there will be a table with "extras" for anyone wishing to have toppings. It will not be necessary for residents to R.S.V.P. but it would be appreciated. The Board approved the expense of the Ice Cream Social, which will be less than \$300, including the room rental and ice cream and accompaniments.

Regarding the annual garage sale, Chris reported that she has received a bid for the purchase of two vinyl Garage Sale banners to be placed on the Cliff Rose signs. The Board approved the expenditure of \$200 for both signs. Chris will advertise the signs on the Facebook Garage Sale sites (Prescott/Prescott/Chino), the Courier and on Next-Door. It will also be announced in the August Quail Trail.

Basket Deliveries: Libby delivered her 100th basket to our newest residents since she started welcoming residents to Cliff Rose in April of 2018. We would like to welcome Gus and Carol Leza. They moved into their new home on Rycosa Lane.

Maintenance Report: Bill reported that Rodney has completed the clean-up in Common Area 140 and it looks very good now. The stretch between the main ditch on Boardwalk up to Marvin Gardens. He will be meeting with our landscaper, Rodney, to go over the other areas we want cleaned up. Bill posted the two "no trespassing" signs he purchased for Cliff Rose. As well, he has put up a chain at the entrance to Common Area 140. Bill also discussed this area and said he thought we might consider placing a few benches in this area for hikers to use. We cannot just place a bench along the area – it must be properly anchored, i.e. a concrete pad. Also discussed was that someone might want to donate a bench in honor of or in memorial of someone. After discussion, it was decided to table this issue.

Communication Report: There was no communication report.

Web Site Report: Marty reported that the website is current and there were no changes this month.

Quail Trail: Charlotte Anthony, our Quail Trail editor, asked for articles to be sent to her by July 25th. There were several suggestions for articles, i.e., the CC&Rs update, street fogging, interest in new social activities, the up-coming garage sale and ice cream social, street vandalism, City library activities and the monthly Cliff Rose ladies breakfast.

On-going Business: Peggy discussed sending out eblasts concerning the CC&Rs voting timeline and process. She discussed that a statement of interest and bio information had been mailed to residents. We are hopeful that we will get new residents to become Board members.

New Business: Peggy discussed the Board terms being based on the calendar year. Should the terms go from January to January or should the terms be from October to September?

We discussed what is needed to get all the mailings out for our Annual Meeting (September 18, 2021). We agreed that after we get all the necessary documents copied, we will meet for a "stuff the envelope" day. The information should be mailed out by August 10th. Ashley will keep track of who has or hasn't sent in their ballots and will follow-up on those who have not returned their ballot.

There being no further business, the meeting was adjourned at 3:59 p.m.

The next Cliff Rose Board meeting will be held on August 19, 2021, 2:30 p.m. The meeting will be held at the HOAMCO conference room, 3205 Lakeside Village, Prescott.

Submitted by Libby Zwilling, Secretary