

Cliff Rose HOA
Board of Directors Meeting Minutes
Date: January 16, 2020

Members Present: Robert Sledge, Catherine Craig, Olivia Lee (conference call)

Members Absent: Marty Zwilling, Libby Zwilling

Property Manager Present: Ashley Beumer

Call to Order time: 10:35 AM

Robert made a motion to approve the minutes from the last meeting, and *Olivia* seconded. Motion carried.

Treasurer's Report by Catherine Craig on behalf of Marty Zwilling:

January 2020	Operating Checking	Operating Savings	Accts Rec	Reserve/CD's	Total
Balances	\$41,520	\$5.00	\$5,517	\$44,452	\$91,494

Robert made a motion to approve the Treasurer's report and *Olivia* seconded. Motion carried.

Homeowner Guests present: One homeowner was present to give his opinion on the RV lot rate increase and lot maintenance.

FireWise Presentation by Chris Medrea, Don Devendorf, and Dep. Chief Moser:

Mr. Devendorf discussed “vegetation reduction” or “fire mitigation” and how this is very different from clear-cutting brush and trees. The intent is to create an environment where fire propagates much more slowly and still looks natural and provides habitat for wildlife. He described it as “islands of vegetation” with space between to impede the spread of fire.

The Board voted to hire a company to reduce vegetation on CR140 (specifically the area through the dry wash to the southwest) for a cost of \$16,000. The total cost to have all of CR140 and CR294 brought up to “FireWise standards will be approximately \$30,000. We hope to have our landscaper address other, smaller, Common Areas needing vegetation reduction.

February and March are the timeframe for the work to be done, which will take approximately one week depending on weather. Homeowners that will be affected by this process will be notified of the dates when available.

Architectural Committee Report by Olivia Lee: The ARC approved two fence requests in December.

Social Committee Report by Libby Zwilling: No report this month.

Maintenance Report by Robert Sledge (board liaison) and Ashley Beumer: the RV lot and access road was inspected as a follow-up to complaints about weeds and tree obstruction of some spaces.

Compliance report by Robert Sledge: Robert was happy to report that there are very few open incidents.

Communications by Olivia Lee: No report this month.

Website report by Marty Zwilling: No report this month.

RV Lot by Rudy Duarte: 8 vacant spaces with 32 occupied.

Quail Trail by Charlotte Anthony: No report this month.

Old Business:

FIREWISE:

Linda updated us on her efforts to start a FireWise committee. The promised presentation to interested volunteers (40 residents) was delayed during the holiday season. Linda is currently coordinating the speakers with the meeting venue.

Robert made a motion to adjourn and Catherine seconded. Meeting adjourned at 11:25

Next Board Meeting: February 20, 2020 @2:00 PM at the HOAMCO offices at 3205 Lakeside Village in Prescott.

Respectfully submitted by Robert Sledge on behalf of Libby Zwillig