

**The Estates at Cienega Creek Preserve
Community Association
Board of Directors Meeting Minutes**

Date: January 10, 2024
Time: 6:00PM
Location: Virtual Meeting via Webex

**Please Join the Estates at Cienega Creek Preserve
Community Association Board of Directors Meeting from
your computer, tablet, or smartphone**

Meeting Link: <https://caddencommunitymanagement-802.webex.com/meet/aenos>

Meeting Number: 2630 633 1398

Join by phone: +1-650-479-3208 United States Toll

Access Code: 26306331398

CALL TO ORDER

The meeting was called to order at 6:05PM

ROLL CALL

Board Present: Jerry Sarkozi - President
Scott Grissett - Vice President
Joseph Dragun-Bianchi – Treasurer/Secretary

Management
Representative: Alexis Enos - Cadden Community Management

Minute Taker: Alexis Enos - Cadden Community Management

QUORUM (Requirement is two (2) directors)

A quorum was present to conduct the Board of Directors meeting.

MINUTES

MOTION: To approve the November 8, 2024 Board of Directors Meeting minutes as submitted: **Motion made, seconded and passed unanimously.**





HOMEOWNER INPUT

- **Tom Cox commented on ongoing issues regarding a homeowner in the community.**
 - No further discussion ensued as this was an issue regarding a single homeowner.
- **Denise Cox asked about a wall that was painted the same color as the home.**
 - Denise asked if this was allowed; however, the wall is a part of a separate community with different CC&Rs/Design Guidelines.





OFFICERS' REPORTS

- **President's Report**
 - **No report**
- **Treasurer's Report**

Financial report for the period ending in November 2023:

 Bank Balance.....	\$18,651.50
 Reserve Balance	\$36,864.11
 Prepaid Assessments	\$1,845.71
 Delinquent Assessments.....	\$5,914.79

Financial report for the period ending in December 2023:

 Bank Balance.....	\$17,725.22
 Reserve Balance	\$36,868.80
 Prepaid Assessments	\$2,624.05
 Delinquent Assessments.....	\$6,414.37

MOTION: To approve the November and December 2023 financials as submitted. **Motion made, seconded and passed unanimously.**

- **Architectural Review Committee**
 - **No requests at this time.**
- **Manager Report**
 - **This item was provided for review.**

OLD BUSINESS

- **Wall Repair on Colossal Cave Rd- Discussion**
 - President, Jerry, advised that we will be waiting to start this project until the weather gets warmer.
 - Treasurer, Joseph, asked a question regarding the quotes previously obtained, Jerry advised we will require new ones.

- **Repainting of the Ramadas-Discussion**
 - President, Jerry, advised that we will be waiting to start this project until the weather gets warmer.
 - New quotes will need to be obtained due to the change in the schedule.

- **Repainting of Homes- Discussion**
 - President Jerry, advised that this project will start at the end of February.

NEW BUSINESS

- **No New Business at this time.**

NEXT MEETING: The next Board of Directors meeting is March 27, 2024 at 6:00PM via Virtual Meeting with Webex.

ADJOURNMENT: The meeting adjourned at 6:18PM.

EXECUTIVE SESSION TO FOLLOW

To adjourn the Board of Directors meeting and go into Executive Session as permitted by law (A.R.S. 33-1804(C) for planned communities or in accordance with A.R.S. 33-1248(C) Condominiums) for the following reason(s): (1) legal advice; (3) personal health or financial information of an owner/member, employee, etc.; (5) owner/member appeal or penalty.