

# *Cielito Lindo de Tubac*

Board of Directors Meeting  
Topic: Cielito Lindo Board Meeting  
Time: October 13th 2025 4pm

Join Zoom Meeting  
<https://us06web.zoom.us/j/89180326041?pwd=YGIF69WvbryB43TJiy6KM3yjAiwkSb.1>

Meeting ID: 891 8032 6041  
Passcode: 087913

1. Call to Order/Establish Quorum/Roll Call-  
Laurie Ogden – President-  
David Lopez – Vice President-  
Bonnie Shek – Secretary-  
Jerry Barden – Treasurer-  
Kevin Baker – Member at Large/DRC Chairperson-
2. Approval of July Board of Directors Meeting Minutes
3. Presidents Report
  - President, Treasurer and Committee Chair now authorized, to ok bill payment up to \$1,000 without approval.
  - New Owners:
    - Keller Doss@ Calle Dorado
    - Lori and Tim Profota @ 128 Calle Barrio de Tubac
    - Issac Gallegos and Renee Arriola @ 18 Circulo Diego Rivera
    - Keith Johnson @ 114 Calle Barrio de Tubac
  - One streetlight needs a new bulb. New bulbs being ordered and Mark McNutt will handle the streetlights going forward and the budget should reflect the increased cost.
  - Decision to cease the newsletter due to lack of volunteers. Upcoming events and items of interest will be circulated by email by President
  - Resident Bobbi North volunteered to update the Homeowners Resources section of the website
4. Management Report
  - Financial Report as of September 2025
  - Auction of Dopler Residence and HOA Lien for HOA Dues
5. Committee Reports
  - A. Design Review Committee- Kevin Baker
    - Review draft language to Design Guideless regarding outdoor sunscreens.
    - Review membership of Design Review Committee
    - Parking- Suggestions to change parking guidelines as follows:
      - 1-Change the parking rules such that residents' may park in their driveways for 72 hours, with a visitors placard displayed, for various necessary activities. (Currently residents are not allowed to park in their driveways for mor than 8 hours for loading and unloading. Only visitors may park in a resident's driveway or visitors parking spaces for up to 48 hours without the need for a parking pass)
      - 2-Change the parking rules such that resident's may use guest parking areas for 72 hours, with a visitors placard displayed, for various necessary activities.
      - 3-Changes to the flyer put on vehicle windshields accordingly

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- Suggestion to all parking rules in a central file location on website for easier access. New residents need to be made personally aware of parking rules.
- B. Painting Committee-Silas Towler
  - President requested that 2026 schedule be put on website
  - 2 Calle Dorado
  - 4 Calle Dorado
  - 6 Calle Dorado
  - 14 Calle Barrio de Tubac
  - 134 Calle Barrio de Tubac
  - 138 Calle Barrio de Tubac
  - 140 Calle Barrio de Tubac
  - Issue regarding painting of 2 Barrio de Tubac resolved and property is on the 2007 schedule.
- C. Landscape Committee- Jerry Barden
  - There are 6 control valves for the irrigation system.
  - The one on the south side of the gate by the south entrance needs to be replaced. Awaiting an estimate of the cost.
- D. Pool Committee- Barry Chiverton
  - No response to the community email sent by President to update pool volunteer list. Volunteers still needed.
  - Obtained information from management and Dean's pools re: monthly costs i.e. past bills for repairs, maintenance and supplies
- E. Social Committee-Bonnie Shek
  - Tentative date for community get together 12/10/2025
  - Mass email to community
- F. Nominations Committee; Bonnie Shek
  - Two open board positions; One volunteer, Kevin Baker, will run for another term
  - The term for Bonnie Shek, Secretary, is finished this year
  - Suggestions welcome; see attached nomination form
- G. Items for 2026
  - Budget
  - Road Maintenance
  - Still awaiting training for new bill paying computer program.

[http://www.cielitolindohoa.com/BOD self -nomination form.pdf](http://www.cielitolindohoa.com/BOD_self-nomination_form.pdf)

- 6. Old Business - None
- 7. New Business - None
- 8. Member Forum - None

### **Close Meeting**

The next Board Meeting: December 8, 2025 at 4 p.m. Tubac time.

Next Work Session will be held on November 17, 2025 at 4 p.m. Zoom call.