

Cielito Lindo de Tubac

Agenda for Board of Directors Meeting

Topic: Cielito Lindo Board Meeting

Time: December 11th, 2023, 05:30 PM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/89456373931?pwd=7ChdRSmodnECSRn3TlkivmVb0UmeNA.1>

Meeting ID: 894 5637 3931

Passcode: 536459

1. Call to Order/Establish Quorum/Roll Call-Meeting called to order at 5:30pm.
Lois Zettlemyer – President-
Jerry Barden – Vice President-
Trudy Nowak – Secretary-
Bonnie Shek – Treasurer-
Kevin Baker – Member at Large/DRC Chairperson-
2. Ratify Approval of Meeting Minutes
 - A. Regular Board of Directors Meeting 10.9.23-Item in Packet
 - B. Affirm the Approved email vote for:
 - Approved change of Landscaping company from Points West to Perrydise Landscaping. 30-day notice given to Pints West with an end date of December 31st. Start date for Perrydise of January 1st, 2024.
 - Approval of Phase 1 gravel delivery and spreading in an area North of the pool.
3. Presidents Report-Lois Zettlemyer
 - The work session on September 25th was represented by 4 board members and 4 owners. Discussions r/t new tree watering, Phase 1 gravel placement, outside patio lighting, reviewed landscaping company options, upcoming community party, review of DRC items, and pool/spa heaters repaired.
4. Management Financial Report
 - A. As of November 2023-Item in Packet
5. Committee Reports
 - A. Design Review Committee- Kevin Baker-
 - Outside Patio Lighting, review of rules by DRC Committee and summary report in process
 - Request for onsite DRC availability
 - DRM requests
 - Parking requests
 - B. Painting Committee-
 - Color change requests/color Palette update-Lisa Paton is assisting Trudy in getting our color schemes updated to match our present display board and checking on possible new colors.
 - C. Landscape Committee-Jerry Barden
 - Phase 1 of gravel replacement commenced on November 22nd.
 - D. Pool Committee-
 - Both pool and spa required maintenance for the heaters. This has been completed.
 - Replacement filter cartridges for the spa were ordered from Amazon and have been replaced by our pool maintenance company.

- The spa will be scheduled for removal of the water, acid wash for cleaning, then be refilled date pending.

E. Newsletter- Editors, Pierce & McNeil,

- Review of items in next Newsletter

F. Nomination Committee-Jerry Barden

G. Master Barrio de Tubac Report

H. Party Committee-

Party committee report with proposed 2023-2024 Schedule: Sharon Pierce

- Holiday party December 13, 2023
- St. Patrick's Day Party (Bon Voyage) March 13, 2024

6. Old Business-None

7. New Business-None

8. Member Forum

- Open for Discussion

9. Adjournment and Next Meeting-