

Cielito Lindo de Tubac

Agenda for Board of Directors Meeting

Topic: Cielito Lindo Board Meeting

Time: April 8th, 2024 05:30 PM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/81462453469?pwd=Cajz7a45ZQ3lVVwHSJ7y4wVBZQ9Mtk.1>

Meeting ID: 814 6245 3469

Passcode: 634211

1. Call to Order/Establish Quorum/Roll Call-

Lois Zettlemoyer – President

Laurie Ogden – Vice President

David Lopez – Secretary

Bonnie Shek – Treasurer

Kevin Baker – Member at Large/DRC Chairperson

2. Ratify Approval of Meeting Minutes

A. Regular Board of Directors Meeting December 2023-Item in Packet

B. Special Board of Directors Meeting Minutes February 2024-Item in Packet

C. 2024 Annual Draft Meeting Minutes for Website-Item in Packet

D. Board of Directors Organizational Meeting 2.7.24-Item in Packet

E. Ratify Approval of Pre/Post Emergent Cost

3. Presidents Report-Lois Zettlemoyer

- Tammy/Bethany: Report on requested action at 14 Calle Barrio de Tubac for yard cleaning and palm tree trimming r/t pack rats and cats living in back yard. Original request for action sent Jan 29th, no response.
- John Burton: Report researching the possibility of installing Wi-Fi at the pool community bldg. Checking prices. Smart TV for Hybrid Zoom-in person ls for mtgs. Also, can be used for sports get-togethers.
- Silas Towler: Report on email sent to the owner of 7 CDR r/t removal or trimming of a large agave in the owner's back yard that could present pack rat problems.
- Bonnie: Input on suggestion that only one organized party be scheduled at pool in 2024. Possibly Christmas. Attendance at St Paddy's Day party was minimal.
- Silas Towler: Painting of homes completed. Any issues?
- Request for heater/propane fire pit, for the pool area for outside gatherings. Discussion.

4. Management Financial Report

A. As of March 2024-Item in Packet

5. Committee Reports

A. Design Review Committee- Kevin Baker-

- Discussion r/t parking for repair and maintenance persons and vehicles.

B. Painting Committee-

C. Landscape Committee-Jerry Barden

- Perrydis Landscaping completed pre-emergent weed spraying. Next spraying will be scheduled with Shannon's Landscaping in January. What follow-up action is being taken?

D. Pool Committee-

- Possible Pool Volunteers for Winter: Lois Z, Gary Jaeckel, John Burton, Buz Wortham, Barry Chiverton, Dale Baker.

E. Newsletter- Editors, Pierce & McNeil,

- Completed and Issued

F. Other Reports

Report actions being taken to provide Hybrid (in-person/Zoom) meetings for owner participation-(David Lopez and John Burton)

- Reserved the Tubac Community Center for Jan 20th Work Session for Hybrid meeting.
- Reserved the Tubac Community Center for Feb 7th Annual Meeting for Hybrid meeting.
- Researching the cost of providing Wi-Fi in our Pool Community Room.
- The option of using a Mobile Hotspot or close proximity owner's internet access has already been tested and failed.

6. Old Business-None

7. New Business-None

8. Member Forum

- Barrio Master HOA-Sherry Mullens
- Open for Discussion

9. Adjournment and Next Meeting-