

Cielito Lindo de Tubac

Minutes

Board of Directors Meeting

Topic: Cielito Lindo Board of Directors Meeting

Time: June 12th, 2023 05:30 PM Arizona-Zoom

1. **Call to Order/Establish Quorum/Roll Call**-Meeting called to order at 5:30pm.
Lois Zettlemoyer – President-Present
Jerry Barden – Vice President-Present
Trudy Nowak – Secretary-Absent
Bonnie Shek – Treasurer-Present
Kevin Baker – Member at Large/DRC Chairperson-Present
2. **Ratify Approval of Meeting Minutes**
 - A. Regular Board of Directors Meeting 04.10.23-Minutes reviewed. Motion made, seconded, and carried to accept the minutes as presented. (Zettlemoyer/Baker)
 - B. Affirm the Approved email vote for the expenditure of \$648.87 to Shannon’s Custom Landscape- Motion made, seconded, and carried to affirm the approval of the expenditure to Shannon’s Custom Landscape. (Zettlemoyer/Shek)
Purchase of signs in the amount of \$532.63 unanimously approved.
3. **Presidents Report-Lois Zettlemoyer**
 - 7 Parking signs installed in Cielito Lindo Parking areas.
“Cielito Lindo: Guest and Permit Parking Only”.
 - Homes Updates: 13 Dorado-Sold; 10 CDR new owner Jeff Gegenheimer
 - Web site updated by Michael Dunn with 2024 painting schedule, latest newsletter, and chair and committee members names.
4. **Management Report**-Management noted that the Barrio Master HOA Resident Council will be conducting a meeting with Baca Float Water Company regarding issues members have reported and would like each sub association to submit a list of questions for the meeting. Street maintenance work coming up that will affect each sub association.
5. **Financial Report**
 - A. January through May 2023-Written report submitted and reviewed.
6. **Committee Reports**
 - A. Design Review Committee- Kevin Baker- Review of DRC and Parking Variance requests. Parking variances submitted as well as gutter installation submittal and Tree removal request. Kevin also commented that a handrail request was also received and in process.
 - B. Painting Committee-No report currently.
 - C. Landscape Committee-Cathy Marrero/Lois Zettlemoyer
 - New plants purchased and planted at the South entrance.
 - Waiting for the requested quote from Ed at Points West for gravel replacement.
 - Request sent to Ed at Points West for directed trimming by the Wednesday work crew of specific bushes in the community.
 - D. Pool Committee-
 - New Safety Grips ordered for Pool Handrails, last purchased 3/30/22 & 8/4/2020.
 - Summer Volunteers for Pool: Barry Chiverton, David Lopez, Buz Wortham.

- E. Newsletter- Editors, Pierce & McNeil, are checking on pricing for printing of the pull-out section (HOA rules) of the newsletter. These will be used to share with new owners, renters, Realtors, and our Manger.
- F. Nomination Committee-Jerry Barden, nothing to report currently.
- G. Tree Trimming-Lopper ordered from Amazona to assist w/ some of the minimal tree trimming.

7. Old Business-

- A. Parking Violations are being enforced.
- B. Work Session on May 22nd provided arena for discussion r/t the establishment of the Tubac Nature Preserve.

8. New Business

- A. Gravel Replacement Discussion held. Costs for gravel replacement is more than anticipated and bids are still being obtained.

9. Member Forum

- Open for Discussion-Members were given the opportunity to ask questions throughout the meeting. No further comments.

10. Adjournment and Next Meeting-There being no further business, a motion was made, seconded and carried to adjourn the meeting, meeting adjourned at 6:24pm.

Next Work Session: September 25th, 2023

Next BOD Meeting: October 9th, 2023