

Cielito Lindo de Tubac

Board of Directors Meeting Minutes

Topic: Cielito Lindo Board of Directors Meeting

Time: December 12th, 2022 05:30 PM Arizona-Zoom Meeting

Meeting ID: 883 7666 3775

Passcode: 847042

Members present included Sherry Mullens, Laurie Ogden, David Lopes, Jolynn Baker and Buzz Wortham.

1. Call to Order/Establish Quorum/Roll Call

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 10.10.22-Minutes reviewed. Motion made, seconded, and carried to accept the meeting minutes as presented. (Baker/Barden)

3. Presidents Report-Party December 14th at the pool. Sherry Mullens arranged the event, should have a great turn out. Master Park Lights not working, management will contact the Barrio Master HOA.

4. Management Report-provided.

5. Financial Report

- A. August through November 2022-Report reviewed and accepted.

6. Committee Reports

- A. Design Review Committee-Kevin Baker, one submittal since the last meeting that is currently pending for a parking variance. Kevin will provide an annual report for the member meeting.

- B. Painting Committee-Robert Moore-Absent. Lois noted that Robert would like additional volunteers to serve on the committee.

- Painting Cost Review-Robert is working on obtaining bids from 3 contractors.
- Add Committee Members-Jerry Barden and Buzz Wortham volunteered to serve on the committee with Robert Moore. Jerry noted that there are 9 homes on the schedule for this year. The committee identified a couple of homes that could wait another year. It was noted that there are only 6 homes to be painted in 2024. The plan would be to have 6 or 7 homes to paint each year.
- Revise Schedule for Future Home Painting-Schedule to be revised to more equally spread-out painting needs.

- C. Landscape Committee-Cathy Marrero

- Updates-Pest damage tree removed by Ivan's at a cost of \$1200. Cathy also requested bonuses for the landscape team which were approved by the board.

- D. Pool Committee- Lynn Baker-Absent. Cleaning schedule completed through end of March. Lois noted that volunteers are helping to keep the pool clean.

- E. Newsletter-Hilde McNeil/Sharon Pierce-Date for article submissions is December 15th.

- F. Nomination Committee-Jerry Barden.

- Nominations Needed by January 1st. Kevin Baker and Trudy Nowak intend to run for re-election.

7. Old Business-None.

8. New Business

- A. Assessment Increase Announcement-Management noted that assessment increase notices and statements were sent. Board members noted they had not received their email statements. Management will review issue and make sure they are sent.

9. Member Forum

- Barrio Master Resident Council-Trudy Nowak-No report.

10. Adjournment and Next Meeting-There being no further business, a motion was made, seconded, and carried to adjourn. Meeting adjourned at 6:15pm. Next meeting to be held on February 2nd by zoom at 5:30pm.