

Cielito Lindo de Tubac

Draft Meeting Minutes of the Board of Directors Meeting
Time: Jun 10, 2024 05:30 PM Arizona

Meeting ID: 880 0642 2839
Passcode: 059715

1. Call to Order/Establish Quorum/Roll Call - Meeting called to order at 5:30pm.
Lois Zettlemoyer – President - Excused - Absent
Laurie Ogden – Vice President - Present
David Lopez – Secretary - Present
Bonnie Shek – Treasurer - Present
Kevin Baker – Member at Large/DRC Chairperson - Present
2. Ratify Approval of Following items:
 - A. Regular Board of Directors Meeting Minutes from April 8th, 2024 - Item in Packet. Motion made, seconded and carried to accept the minutes as presented. (Lopez/Shek)
 - B. Affirm unanimous email vote by the BOD for the following item: Motion to approve payment of up to \$2,000.00 for tree trimming in the Cielito Lindo community by Ivan's tree service.
 - C. Approve updated Pool Rules June 2024 - Item in Packet.
 - D. Approve updated CC&R Summary and Welcome Info. Item in Packet.
 - E. Approve updated Painting Policies and Procedures June 2024. Item in Packet. Shek/Lopez. Ratified
3. Presidents Report - Lois Zettlemoyer - No report.
4. Management Financial Report - Report reviewed and included in the board packet.
5. Committee Reports
 - A. Design Review Committee - Kevin Baker reported that it has been quiet for the past couple of months. Submittal received for window replacement was approved. Lighting issue seems to have been resolved. Garden hoop stills exists.
 - B. Painting Committee - Silas Towler - No report.
 - C. Landscape Committee - David Lopez for Jerry Barden - David reported that Ivan's is scheduled to trim trees in common areas on the 17th of June. Plan will be an early morning start. Committee walked Ivan's through the area. Committee requested \$2,000 budget amount. A couple of homes will be done at the expense of those property owners while Ivan's is on site. Should complete in one day.
 - D. Pool Committee - John Burton - No report. Had issue a few weeks ago that has since been resolved. Pool functioning well currently.
6. Old Business - David Lopez:
In person/Hybrid meetings scheduled at Tubac Community Center for:
Reserved the Tubac Community Center for Jan 20th, 2025. Work Session for Hybrid meeting.

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Reserved the Tubac Community Center for Feb 7th, 2025. Annual Meeting for Hybrid meeting. Meetings set for 5pm to 7pm.

7. New Business-None.
8. Member Forum-Jo Lynn Baker, commented on a compliment received from a neighbor about their landscaping.
9. Adjournment and Next Meeting-Motion to adjourn, (Ogden/Baker).
Next Work Session will be via Zoom on Sept 23rd, 2024 and next BOD meeting via Zoom will be on Oct 14th, 2024. Meeting adjourned at 5:52pm.