

MINUTES	BOARD of DIRECTORS MEETING CIELITO LINDO de TUBAC HOMEOWNERS ASSOCIATION
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DATE: May 20, 2013

TIME: 5:30 P.M.

LOCATION: Cielito Lindo clubhouse

CALL TO ORDER: Ron Kurpius called the meeting to order at 5:30 P.M.

ROLL CALL:

Directors Present: Ron Kurpius President
Marilynn Lowder Secretary
Catherine Marrero

Directors Absent: Tom Johnstone Vice President
Mary Fay Treasurer

Management: Linda Hansen, Manager

Homeowners: 0

QUORUM: (3) A quorum was established

APPROVAL OF MINUTES: Motion: To approve the minutes of the March 25, 213 board meeting and the April 22, 2013 informational meeting. Motion seconded and passed unanimously.

REPORTS:

President: Ron Kurpius stated this would be the last board meeting until September. He also reported the painting is complete except for a few touch-ups and the neighborhood was looking good.

Treasurer/Manager: Linda Hansen went over the financial figures and the Manager’s Report.

Design Review: No new requests since last board meeting.

- **Parking Permits:** It was discussed whether to issue colored parking permits to allow care-givers and visitors to park in driveways. This matter was tabled until a full board was present.

Painting: Two issues were reported whereby the tops of rafters were not painted.

Pool: Marilyn Lowder commented the pool is always messy. She suggested the HOA offer some kind of incentive to homeowners who are willing to help with the pool maintenance. Linda Hansen will order a new skimmer net.

Landscaping: Catherine Marrero had a concern about the landscapers not always picking up the debris left by homeowners. Ron Kurpius said the landscapers are on sight Tuesdays, 7AM-11AM, and he will inform the supervisor about picking up homeowner’s debris. Catherine Marrero offered to help with the landscape management and Ron Kurpius said he would so inform the supervisor.

UNFINISHED BUSINESS:

- a. **Painting:** The painting project has been completed.
- b. **Pool-spa and pool covers:** No report.

c. **Landscaping-new plants:** Catherine Marrero reported the new plants and gravel will be installed in July.

NEW BUSINESS:

- a. **No Parking Signs:** The no parking signs have been painted on the pull-over space on Circulo Diego Rivera.
- b. **Pool Cover:** No report.
- c. **Newsletter and new Directory:** Marilyn Lowder reported the newsletter is ready for mailing to the members. As it relates to homeowner directory from the website, Marilyn offered to reformat the directory to a small booklet.

MEMBERS OPEN FORUM: None

NEXT MEETING: Next Work Session: September 16, 4:30 P M. Next Board Meeting: September 30, 2013, 5:30 P.M. All meetings at the clubhouse.

ADJOURNMENT: The meeting adjourned at 6:18 P.M. by agreement.

Minutes submitted by: Linda Hansen, Cadden Community Management