

# ARROYO ROJO HOMEOWNERS ASSOCIATION

## Board of Directors Meeting Minutes

April 16<sup>th</sup>, 2009

The meeting was called to order at 7:00PM by President Dick Reader.

**Present:** Dick Reader, John Bradford, Marli Smythe, Nicole Schaeffer, Michael Porter and Njeri Mitchell, Terri Cuellar, William Ballesteros representing Cuellar Realty Services.

**Guests:** Penny Bradford, Mark Martin, and Phyllis Delare

### Business Session

#### **PRESIDENT'S REPORT**

Paint color pallets – The architectural committee has asked Dunn Edwards to create a new pallet and should have recommendations for the next meeting.

The News Letter was sent out for this month.

It is suggested that the members of The Board update their biographies so that they can be put on the website.

Playground equipment – Michael had to submit a request for the parts as a vendor to obtain the parts need to fix the park. He is still working on getting them.

The post office has cleaned up the graffiti on the mailboxes.

Dick contacted the city with regards to the graffiti on the light poles, it could be a few weeks before they are cleaned up.

Trash cans – Michael is working on a way to secure the trash cans in Potter Park.

The new construction is concerning residents regarding the elevation of the project. William is trying to contact Spectrum and the Architect to have some of the issues resolved. Possible solutions shields for the lights, raise the back walls, or plant larger trees.

Mark went to the landfill to get some more information for the community. In 12/2010 the landfill will be closed. The owner is willing to attend a board meeting to meet with the community and discuss our concerns. Mark will extend an invitation to him.

William informed the Board that Arroyo Rojo did receive payment from Trillium and it will be credited to our account.

#### **SECRETARY'S REPORT**

**Resolved:** The minutes for the March 19, 2009 meeting were approved as submitted

Arroyo Rojo

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#### **TREASURER'S REPORT**

**Resolved:** The collections report has been cleaned up with some effort from Marli and Tina of Cuellar.

**Resolved:** Marli looked into putting some money into CDs, but didn't find anything worthwhile at this time

#### **MANAGEMENT REPORT/ACTION ITEMS**

Njeri will follow up regarding the lights at Spectrum, and will work with William and his contacts.

#### **Old Business**

Replacement of the volley ball net – will cost \$75 motion was approved to replace the volley ball net.

#### **NEW BUSINESS**

Garage Sale is scheduled for 4/25 - free ads will be placed on Craig's list. Marli would like to run an ad in the AZ republic and is asking for \$50 to place the ad – Motion approved, The Board will pay for the first \$50 of advertising for the community garage sale.

#### **ARCHITECTURAL COMMITTEE**

**Resolved:** Satellite dish requests have been approved by The Board for Lots 139 and 57.

**Resolved:** Njeri had a concern about black and white wires that should be painted to match the house. The Board agreed that as long as the wires were properly secured, a violation notice should not be sent to the owner.

#### **Open Session**

Phyllis – discussed her concern over the height of the Spectrum construction site. The Board sympathizes with her concerns and has been working with Cuellar to arrange a meeting where some of the intrusion on the neighbors could be resolved.

There being no further business to come before the Board, the meeting was adjourned at 7:49PM.

Respectfully submitted,

Arroyo Rojo

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Nicole Schaeffer

Secretary of the Association