

**CIMARRON MASTER ASSOCIATION INC.**

**Monday, April 20, 2020**

**Meeting Minutes**

**Call Meeting to Order/Roll call: 6:08pm all by computer or conference call**

Mark Miskulin, President

Ed Arnold, Vice President

Philip Tooze, Treasurer

Paul Danen, Director

Gary Munson-Secretary

GWAS: Valerie Hand, Community Association Manager

2. **Members Forum-Agenda Items Only:** No members comments
3. **Committee Reports:**
  - **ARC:** With the change in seasons and sheltering in place there is going to be a rise in requests coming in now. There have been several inquiries to Management that have yet to be submitted for review.
  - **Compliance:** The violations have been lower for the past two months. Basketball enforcement was started in January. About 50% of the homes complied by the next tour by moving from streets/sidewalks. Enforcement follow through was put on hold after the schools were closed to give owners the benefit of daily use for kids at home.

**New Business**

4. **Approval of Board Meeting Minutes for January 2020:** Ed Arnold moved to approve as submitted, seconded by Gary Munson. The motion passed unanimously.
5. **Review/acceptance of monthly financial reports through Jan-Feb 2020:** Mark Miskulin moved to accept, seconded by Gary Munson. The motion passed unanimously.
6. **Review 2020 bids for drainage work:** Kent Hartford reported the drainage channels are in good shape and nearing the end of all bid work. Management asked about the concrete walkways that are being undermined at the East side of the walking trails. Kent had a few ideas and stated he would add this work to the next job walk that involves excavating near the end of the year. There was then a discussion about the bids for the current work under review. Mark Miskulin moved to accept bid for Reno Green as the lowest bidder for the work, seconded by Paul Danen. The motion passed unanimously.
7. **Review bids for landscape enhancements for 2020:** Ed Arnold moved to approve the bid from Signature for turf treatments, seconded by Gary Munson. The motion passed unanimously. Mark Miskulin then reported on the work and priorities of the Landscape committee in the bid for various areas submitted by Signature. After a brief discussion Mark Miskulin moved to approved only area one because it is at the main entry, seconded by Ed Arnold. The motion passed unanimously. The Board in agreement the other work seems too high and asked Management to secure other bids for review at next meeting.
8. **Review bids for tree evaluations and work needed:** Bids were reviewed. Management was asked to get additional information for both bidders and a final decision would be made by e-mail once the information requested is reviewed.
9. **Open Forum Non- Agenda Items Only:** Valerie Santana asked the Board for their opinion on an issue raised regarding vehicles parking on areas that have been modified for access on side yard access. There was an extended discussion on paved versus unpaved surfaces and intent provided during the ARC approval process. There was also a question on the number of homes that could be impacted by any formal decision by the Board to clarify this during the rule revisions still being worked on. It was agreed that a count of homes with access points on the opposite side of the garage/driveway would be counted.

The general agreement was that parking should not be permitted in these areas, they are for limited use to access side yards as a convenience for owners, not overflow parking.

10. **Adjourn Meeting: 7:00pm** Mark Miskulin motioned, seconded by Ed Arnold

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Submitted by: Valerie Santana

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Board Acceptance

**No Executive meeting was held.**

*All homeowners have the right to have a copy of the audio recording, the minutes, or a summary of the minutes of this meeting distributed to him/her upon request, in electronic format at no charge to the unit's owner or, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed 25 cents per page for the first 10 pages, and 10 cents per page thereafter. **Minutes are available for free, upon request by going to [www.gwascorp.com](http://www.gwascorp.com) or [SparksCimarron.com](http://SparksCimarron.com)***