

Cedar Creek Homeowners' Association 2016 Annual Meeting

January 23, 2016

9:00-10:00 a.m.

Placitas Community Center Conference Room

Meeting Called by CCHOA Board of Directors

Attendees: Vacant, Board Member-President
Vacant, Board Member-Secretary
Vacant, Board Member-Member at Large
Ed Chamberlin, Board Member-Webmaster
Marcia Tipton, Board Member-Treasurer
Mike Griego, Architectural Control Committee Representative
Cedar Creek Home Owners

Objective: Conduct Annual CCHOA Meeting and Elect Board Members

Agenda:

- I. CALL TO ORDER:
- II. PROOF OF NOTICE OF MEETING:
- II. INTRODUCTION OF CCHOA BOARD MEMBERS AND ATTENDEES
- III. APPROVAL OF MINUTES FROM 2015 CCHOA MEETING:
- IV. COMMITTEE REPORTS:
 - A. President's Report – Vacant
 - B. Webmaster's Report – Ed Chamberlin
 - C. Architectural Control Committee's Report – Mike Griego
 - D. Treasurer's Report – Marcia Tipton
 - E. Secretary's Report – Vacant
- V. NOMINATION AND ELECTION OF BOARD DIRECTORS AND OFFICERS:
- VI. NEW BUSINESS:
- VII. QUESTIONS AND ANSWERS:
- VIII. ADJOURNMENT:

Marcia Tipton
Treasurer Cedar Creek HOA Board

Cedar Creek Annual Meeting Minutes – 1/23/2016

Meeting called to order.

Introduction of board members.

We did not have a quorum of board members this past year, so there are only two board member reports and an ACC report.

Webmaster's report (Ed Chamberlin)

The website was revised last spring. Everyone should check it out.
Our website gets 500 hits per month.

Treasurer's Report (Marcia Tipton)

The reserves are \$7414.45 following last year's assessment rate increase.
There is only one property in arrears with their dues and a lien will be filed with the county to recover dues from 2013 to present.

ACC Report (Mike Griego)

There were two fences and a gate installed. The set back was verified yesterday.

2016 Board members

There were 21 proxies and 20 people present to provide a quorum.
Marcia Tipton will continue as treasurer for another year and Ed Chamberlin will continue as Webmaster.

Phil Howard was nominated and elected to serve on the ACC board. Thank you Phil. Mike Griego will stay on the ACC board.

Three new board members were nominated and elected by unanimous vote of those present. Thanks to Mark Mozola, Andy Ferretti and Lee Whitaker.

New Business

Judy reported on the annual party. It took place at Marcia Tipton's home and about 25 people attended. We kept the dumpster for two weeks. Someone put a tire in the dumpster which is not allowed.

Mail box security is an issue. There have been break ins in Placitas and Albuquerque using a pry bar or master key to open them.

Do not put checks or anything of value in the mailbox.

Send income taxes and property taxes by certified mail.

Install a dummy security camera to discourage thefts.

Look into filling pot holes in front of the mail boxes.

The adobe wall behind the mail boxes needs to be resealed this year.

The weeds in the mailbox area are a problem during the summer. Two residents have been pulling them out.

Thanks to Indra Boswell for decorating the bulletin board and the wall by the gate.

Sinagua and Mimbres Roads continue to have erosion issues. It was suggested to confer with your neighbors and contact the county at the same time. The county contact is Jason Clark: JClark@sandovalcountynm.gov.

The new station KUPR 99.9 will sponsor a Valentine's Day party at the winery. There will be live music from local bands. A \$10 donation is suggested.

Call

It was suggested that we could save our roads by having one garbage pickup company instead of two.

Taking your trash to the dump instead of using garbage pickup was suggested.

Add links to the HOA website to the garbage pickup websites.

Meeting adjourned.