

Colina Del Norte Homeowners Association Minutes of Regular Meeting of Board of Directors	January 26, 2012 Community Room Black Mountain Police Precinct 33355 Cave Creek Rd. Cave Creek, AZ 85331
Directors Present:	Frank Bijak, President -Absent John Muehlenberg, Vice President Ken Eversmeyer, Treasurer Jack Lisena, Secretary Dana Brindlinger, Director
Morrison Representative(s) Present:	Trisha Morrison, Managing
Architectural Review Committee: Present	Don Aldridge Phil Baker Todd Brindlinger John Muehlenberg
Homeowners' Present:	Mr./Mrs. Boland -Lot 43 Tom Alford-Lot 18 Anna Muhly-Lot 110 Dave & Wendy Arnold-Lot 032

I. Call to Order: A regular meeting of the Board of Directors of Colina Del Norte Homeowners Association (the "Association" or "CDN") was duly constituted and held beginning at 630 p.m. on January 26th 2012 at the address noted above.

A quorum was present for transaction of business at the meeting.

John Muehlenberg, Vice President acted as Chairman of the meeting. Jack Lisena, Secretary took minutes for the meeting.

II. Approval of Minutes of Prior Board Minutes:

The minutes of the November 15th 2011 meeting of the Board of Directors were approved. A motion to accept by Dana Brindlinger, second by Jack Lisena - carried

III. Financials 2010

Ken Eversmeyer, Treasurer, reported updated financials for the community.

Operating Account	\$ 36,077.42
Reserve Account	<u>\$509,190.83</u>
Total	\$545,268.25

IV. Homeowner Session

1-Community owners request to start a neighborhood Block Watch and add such information to the newsletter, they will also check into prices for purchasing Block Watch signs for the community.

2- Fire department marker missing near 5901 E. Sierra Sunset Trail-will be replaced

3-Concerns of speeders in the community- Radar speed machine to be randomly place thru out the community.

V. Architectural Report:

Lot-135 Trampoline- approved

Lot-005 Security door-approved

Lot 36 Exterior paint-approved

Lot-71 Exterior color paint -Denied

Lot-134 Exterior paint- approved

Design Review Submittals- None

VI. Old Business

1-North Gate Renovation – Preliminary estimates obtain. The board approved the committee to attempt to finalize pricing. A motion to accept by Dana Brindlinger, second by Ken Eversmeyer

2- Change gate company to Safeguard-approved

3-Backgate keypad face plate change-still pending

4- Repair gates microphones and speakers ability- approved

VII. New Business.-

1-Front gate lighting has been updated.

VIII. Adjournment

The regular meeting was adjourned at 7:53 PM.

A motion to accept by Dana Brindlinger, Second by Jack Lisena

Board meetings are scheduled for 2012 @ 6:30 P.M.

Located in the community room at the Black Mountain Police Precinct

Future Meetings are scheduled as:

Feb. 23rd

Mar.22nd

Apr.26th

May 24th

Jul. 26th

Jun.28th

Aug.30th

Sept, 27th (Annual)

Dec. -No meeting

Oct. 25th

Nov. 15th

