



**Civano I, Neighborhood I Homeowner's Association
CCAA Committee Meeting Minutes**

Date: October 13, 2020
Time: 3:30 PM
Location: ACTIVITY CENTER

CCAA COMMITTEE:

Present was Joan Tober, Sharon Knox, John Siath, and Joe Randall.
Absent was Mark Levine
Members Present: Ryan Gault
Also present from Paul Ash Management was Community Manager, Jena Carpenter.

Call to Order

Joan called the meeting to order at 3:30 PM

June 25, 2020 Minutes

A motion made by Joan to approve the June 25, 2020 minutes with noted changes was seconded by Joe; motion passes.

Drainage Report – Houghton Basin:

A was made by Joan that HOA Manager be directed to work with John Siath to develop an RFP to install a bleeder pipe and an Annual inspection plan for the Civano Blvd/Houghton Rd basin was seconded by Sharon; motion passes.

North Ridge Erosion Update

- Bid received from Rockridge Construction for \$82,000 for 3 priority areas
- Remaining bids to be received by 10/16 through WLB

North Ridge wall Painting - update

- Owners have been notified of their fair share and painting is scheduled for last week of October.
- Input on color selection may be discussed, will provide samples and have DRC weigh in as well on October 14.

Pool Bids

- North Pool Re-Deck – Reserve Component #740: \$11,400
A motion made by Joan that Cimarron and Saguaro bids be forwarded to Board. HOA Manager to inform Board that Cimarron is dba Saguaro was seconded by Joe; motion passes.
- South Pool Replaster & Leak Repair – Reserve Component #944: \$26,500
A motion made by Joan that HOA Manager contact Cimarron to see if they would submit an amendment to their original South Pool Bid lowering the price to \$25,000. Amendment to be submitted before Board meeting and shall include a notation that all other terms and conditions of original bid remain the same and an electronic signature is accepted was seconded by Sharon; motion passes.

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As Brough Forth –

Owner, Ryan Gault attended the meeting to ask about planting vegetation along Drexel at Marchetti Loop. Management to discuss with Civano Nursery and determine if the Association's request for a right-of-way permit was ever completed or submitted to the City of Tucson which would grant Civano permission to make landscape improvements to that area.

Joan Tober submitted her resignation as of the end of the meeting. Sharon Knox volunteered to step in as Chair Person and was accepted by the Committee.

NEXT MEETING – November 10, 2020 beginning at 3:30 pm, in the Activity Center

With there being no further business the meeting was adjourned at 4:04 PM.