



Date: January 10, 2020  
Time: 1:00 PM  
Place: Las Campanas GVR Center

1. **Call to order and Roll Call:** President Bob Dahm called the meeting to order at 1:00 pm. Other board members present were Mike Banks, Sandy Bird, Scott Chancellor, and Dick Davis. Absent were Joe Gulvezan and Michelle Hoffman. Also present was Cadden Manager, Tricia Beeler and 23 homeowners.

2. **Approve Minutes:** The minutes of December 13, 2019 were approved and placed on record.

3. **Financial Report:** Mike Banks reported: As of December 31, 2019

Funds in Operating Account:	\$ 28,142.03
Funds in Reserve Account:	\$ 24,070.07
Total Assets:	\$ 52,212.10

Budget Comparison:	Actual	Budget	Variance
Income	\$ 35.91	\$ 37.00	\$ (1.09)
Expense	\$ 4,738.38	\$ 5,075.00	\$ (336.62)

Annual financials will be available at the Annual Meeting on Feb. 14. A motion was seconded and approved to renew an expiring bank CD for 12 months, currently at 1.45%.

4. **Manager’s Report:** Tricia Beeler reported:

- A. **Pagoda lights on Desert Bell:** Bill Richard’s Electric continues to complete monthly checks to repair or replace lights as needed.
- B. **Erosion issue in San Miguel:** Waiting for bid from Landscaper.
- C. **Sonoma resident trimming in the Wash:** Delayed, waiting for required information.
- D. **The Annual Meeting:** Is February 14, 2020, 1:00pm in the Ironwood Room.

5. **Committee and Liaison Reports:**

A. **Landscape and Maintenance:** Scott Chancellor:

- 1) **Common Area and Boulevard Maintenance/Tree Trimming:** The work is ongoing monthly with contracted Landscaper, Points West.
- 2) **Desert Bell Median Project:** The Median project will resume in 2020. The project’s Landscape/Maintenance Committee meetings start next month. Anyone interested in joining the committee is to contact Scott. [scott@mrgreenvalley.com](mailto:scott@mrgreenvalley.com)
- 3) **Dead Branch Removal Requests:** Tricia Beeler found a Landscaper to trim dead branches in common areas at a reasonable cost, though our maintenance contractor, Points West, cleared the area behind the Esperanza monument and at Belltower and Desert Bell as part of their contract and for no additional cost.

B. **Website:** Scott Chancellor: The site is up and running. Scott is still looking into a new website template to accommodate access for more members and expects a cost proposal by next month. Check out the website at: [www.lascampanas.info](http://www.lascampanas.info)

C. **Design Review:** Bob Dahm: No requests have been submitted for review.

D. **GV Council:** Dick Davis reported that \$75,000 appropriation for GVC was approved by Pima County. Presentations and Round Table series, that exchange helpful ideas and information for HOAs and Committees, is ongoing. The next presentation, by attorney Carolyn Goldschmidt and associate, will be on “Legal Orientation for Board Members”. A representative from each HOA is encouraged to attend. Check out these and other upcoming presentation at: [www.gvcouncil.org](http://www.gvcouncil.org)

E. **Social Committee:** Sandy Bird reported that plans for the “**Luck of the Irish**” Social on March 15<sup>th</sup> is going well. Fliers with RSVPs attached will be sent out electronically, posted on our website, and will be available at the February 14<sup>th</sup> Annual Meeting. The deadline for RSVPs is March 8<sup>th</sup>.

The committee continues to explore future events and funding.

**Note:** The LCCA Social Committee was formed to sponsor social events that allow LC residents to meet, socialize and unite as a community. Currently, there are 12 members to provide events for all LC residents. The committee is always open to considering new members and any suggestions for events. Contact Sandy at: [sandybird@cox.net](mailto:sandybird@cox.net)

#### 6. **Old Business:**

A. **LCCA’s Retention Basin Repairs adjacent to Ventura:** Scott Chancellor reported that bids for repairs are being considered. Scott will consult with Paul Williamsen of Ventura and provide details next month.

B. **Board Nomination Committee:** Bob Dahm reported there are 4 vacancies and 4 nominations. The nominee’s bios and ballots will be sent out this month with the Annual report packet.

7. **New Business:** none

#### 8. **Announcements:**

- The next meeting is **The Annual Meeting** on Friday, February 14, 2020, 1pm in the Ironwood Room at the Las Campanas Rec Center. Refreshments will be provided.

#### 9. **Member Comments:**

- Some residents are experiencing a lack of communication from their HOA’s Presidents or Communications Liaisons. Residents should report this to their individual Board.
- A 40’ Motor Home has overstayed it’s allowed time for parking on the street. Cadden, on behalf of Solterra, has sent the owner a letter to have it removed immediately.
- Its election time for many boards in Green Valley. Get involved-Get out and vote.
- A resident voiced his opposition to cutting any trees/shrubs on the medians.

10. **Adjourn:** A motion to adjourn was seconded and approved by all at 1:55pm.

Respectfully submitted,

Sandy Bird, LCCA Secretary

Approved by motion on March 13, 2020