



Date: March 13, 2020
Time: 1:00 PM
Place: Las Campanas GVR Center

1. Called to order at 1:08.
2. Addition to Agenda: Bob Dahm added "Process for Emergency Discussion" in new business.
3. Establishment of quorum (4 needed): Bob Dahm, Scott Chancellor, Joe Gulvezan, John Coleman. Absent: Mike Banks, Sandy Bird, Richard Davis. Also present was Tricia Beeler from Cadden Management and 7 homeowners.

4. Approved the minutes of January 10, 2020 board meeting

5. Financial summary given by Bob Dahm

For the Period Ending February 29, 2020

Funds in Operating Account	\$ 98,523.56
Funds in Reserve Account	\$ 24,122.70
Total Assets	\$ 122,646.26

Budgeted Spending - \$5075 Actual Spending \$4738

Matured CD reinvested at 1.45% for 12 months.

6. Cadden Management report given by Tricia Beeler. The Association received a Summons and Complaint regarding a tax lien foreclosure on Parcel 2 of Las Campanas Block J. This is property owned by Fairfield. The Association negotiated a Stipulated Judgment where the Association would have no liability from the lawsuit.

7. Committee and Liaison reports

- a. Landscape/Maintenance - the landscape committee met and is working on plans for the next phase of median improvement.
- b. Social Committee - The Social Committee has postponed the St. Patrick's event.

8. Old business - Ventura Retention Basin repairs - Scott is seeking bids.

9. New Business - Bob announced that the Board needs to address a process for emergency response and will have this as an agenda item at the next meeting when the full board will be present.

10. Announcements: Next Meeting is Friday, April 10, 2020 at Las Campanas GVR at 1 pm.

11. There were no member comments.

12. Meeting adjourned at 1:30.

Submitted by Bob Dahm

Approved by motion on July 10, 2020