



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

1. **Call to order and Roll Call:** The meeting was held electronically. President Bob Dahm called the meeting to order at 1:00 pm. Other board members present electronically were Mike Banks, Sandy Bird, Scott Chancellor, John Coleman and Dick Davis. Absent was Joe Gulvezan. Also present electronically was Cadden Manager, Tricia Beeler and 7 homeowners.

2. **Approve Minutes:** The minutes of March 13, 2020 were approved and placed on record. No meetings were held in April, May and June.

3. **Financial Report:** Provided by Mike Banks: As of June 30, 2020.

|                             |                      |
|-----------------------------|----------------------|
| Funds in Operating Account: | \$ 78,033.21         |
| Funds in Reserve Account:   | \$ 24,223.85         |
| Total Assets:               | \$ <u>102,257.06</u> |

| Budget Comparison: | <u>Actual</u> | <u>Budget</u> | <u>Variance</u> |
|--------------------|---------------|---------------|-----------------|
| Income             | \$ 16.55      | \$ 50.00      | \$ (33.45)      |
| Expense            | \$ 4,207.10   | \$ 6,975.00   | \$ (2,767.90)   |

4. **Landscape – Median:** Scott Chancellor:

After discussing the landscape estimate presented by Points West Environmental, the board proposed that it be resubmitted with a dollar amount per line item. Scott will ask them to resubmit their estimate.

5. **Additional Items of Discussion:** A homeowner questioned political/campaign signs on LC property and medians. Tricia Beeler confirmed that signs are not allowed on LCCA property without Board approval. Anyone with further concerns should be directed to CC&Rs Article 14.17 and the A.R.S 33-1808 exceptions.

6. **Announcements:**

The next Board meeting on August 14, 2020 at 1pm will be held electronically due to COVID-19.

7. **Adjourn:** A motion to adjourn was seconded and approved by all at 1:18pm.

Respectfully submitted,

Sandy Bird, LCCA Secretary

Approved by motion on October 09, 2020