



Date: October 09, 2020
Time: 1:00 PM
Place: Electronic Meeting

1. **Call to order and Roll Call:** President Bob Dahm called the virtual meeting to order at 1:00 pm. Other board members present electronically were: Mike Banks, Sandy Bird, Scott Chancellor, John Coleman and Dick Davis. Cadden Manager, Tricia Beeler and 5 homeowners were also present electronically.

2. **Approve Minutes:** The minutes of July 10, 2020 were approved and placed on record. No meetings were held in August and September.

3. **Financial Report:** Mike Banks: As of September 30, 2020.

Funds in Operating Account:	\$	66,377.05
Funds in Reserve Account:	\$	24,262.86
Total Assets:	\$	<u>90,639.91</u>

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 13.92	\$ 35.00	\$ (21.08)
Expense	\$ 3,437.87	\$ 7,225.00	\$ (3,787.13)

4. **Landscape Committee:** Scott Chancellor:

A. **Median:** After discussing the next phase of the Median Landscape Project, a motion was made and seconded to **“Accept Points West proposal, adjusting the rock to 50 ton, for a bid of \$14,750.”** The motion carried 4 to 2. Scott will request a new document from Points West, showing the reduction of rock and adjusted bid price.

B. **San Miguel Drainage Issue:** Following WLB’s plan to correct the erosion of a retaining wall in the wash behind San Miguel, a motion was made and seconded to **“Complete the project as required with Points West’s bid of \$2,250.”** The motion carried unanimously.

C. **Ventura/Las Campanas Basin Outlet:** Major clean-out is needed on the association’s side of the Ventura Basin Outlet. A motion was made and seconded to **“Complete the work as per Valscape’s bid of \$1,800, plus a possible addition of not more than \$100 for the delay to get approval”.** The motion carried unanimously.

D. **Tree Trimming:** Monstrosity Landscaping will start annual pruning soon.

E. **Plants in Monument Areas:** Scott made adjustments to the watering system for additional watering during the summer months. The watering cycle will be reduced again for the winter months.

5. **Nomination Committee:** John Coleman: There are 3, 2-year term positions and 1, 1-year term position to be filled in 2021. John, the committee chair, will direct all interested people to submit a "Self-Nomination Form" for the election in February.
6. **Website:** Scott Chancellor: A motion was made and seconded to "**Update our website to a 'web-based' website**". Scott explained the estimated cost is about \$431.00 for 3 years, but we will also get a credit of approximately \$160.00. The motion carried unanimously. You may see the style at mrgreenvalley.com. Sandy Bird volunteered to help with the website.
7. **Announcements:**
 - A. Mike Banks announced that October 27th is the meeting for planning the 2021 Budget. He will notify the committee with the start time.
 - B. Scott Chancellor announced that the time and date for decorating the monuments for Christmas will be given at the November meeting.
 - C. The next Board meeting is November 13, 2020 and will be held electronically.
8. **Adjourn:** A motion to adjourn was seconded and approved by all at 2:04pm.

Respectfully submitted,

Sandy Bird, LCCA Secretary

Approved by motion on November 13, 2020