



Las Campanas
Community
Association

Minutes of the Board of Directors Meeting

November 13, 2020

www.lascampanas.info

Date: November 13, 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 1:05pm. Other board members present electronically were: Mike Banks, Sandy Bird, Scott Chancellor, John Coleman and Dick Davis. Cadden Manager, Tricia Beeler and 7 homeowners also attended electronically.

2. **Approve Minutes:** The minutes of October 09, 2020 were approved and placed on record.

3. **Financial Report:** Mike Banks: As of October 31, 2020.

Funds in Operating Account:	\$ 54,486.99
Funds in Reserve Account:	\$ 24,263.53
Total Assets:	\$ 78,750.52

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 13.66	\$ 30.00	\$ (16.34)
Expense	\$ 11,903.72	\$ 4,825.00	\$ 7,078.72

4. **Budget Committee:** Mike Banks presented the 2021 budget that was compiled by a committee consisting of himself, Bob Dahm, Pat Fisher and Michelle Hoffman. A motion was made and 2nd to: ***“Approve the 2021 budget as presented”***. After discussing the projected expenditures and assets, the 2021 budget passed unanimously. Mike also reported that Las Campanas now has more than 2500 residents and makes up 11% of GVR.

5. **Landscape Committee:** Scott Chancellor reported:

- A. **Median Landscape Project:** The approved 2nd phase will start in 2021.
- B. **San Miguel Drainage Issue:** The approved project to correct the erosion of a retaining wall should conclude in 2021.
- C. **Ventura/Las Campanas Basin Outlet:** The approved project should start soon and is expected to complete this year.
- D. **Homeowner’s request to Trim Mistletoe:** Scott received a request to allow a homeowner to remove Mistletoe from a tree in the wash behind the homeowner’s house. As per a directive, approved by the Board at the August 2019 meeting, ***“...residents are prohibited from removing invasive, noxious growth or trimming any vegetation in the washes and other LCCA Common Areas”***. It can be done ***“... only as arranged by the LCCA Board”***. The Landscape Committee will look at the tree to see if anything should be done.
- E. **Monument Areas:** Some flowering plants were replaced at the North end’s monument, at no charge, by Points West.

- F. **Annual Tree Trimming:** Scott and Monstrosity Landscaping have identified 30 to 40 trees that need pruning. The work should start soon with a cost of \$125 per tree, but not to exceed \$5,000.
6. **Website:** Scott Chancellor: The new web-based website is a big improvement. Sandy Bird will help with the site after training. Check out our website: www.lascampanas.info
7. **Nomination Committee:** John Coleman: There are 5 candidates to fill 4 Board positions. Self-Nomination Forms have been submitted to Cadden. Cadden will send out the voting packets later and announce the results at February's Annual Meeting.
8. **Announcements:**
- A. Due to COVID-19, GVR rooms are not available for face-to-face meetings. Until conditions change, meetings will be held virtually.
 - B. Due to the lack of pressing issues in December's Board Meeting agenda, a motion was made and 2nd to: "***Dispense with the December Meeting***". Motion carried unanimously. The next Board meeting will be virtual on January 8, 2021.
 - C. A committee was formed to compile a manual on "Operating Procedures" for the Board. Committee members are: Bob Dahm, John Coleman and Sandy Bird. Anyone else interested in joining the committee, call Bob Dahm at 520-820-8823.
 - D. Scott Chancellor announced that decorating the 3 monuments for the holidays is scheduled for Tuesday, November 24th. Help is appreciated. Meet at the Esperanza Monument at 2:30pm. Masks and social distancing are required.
9. **Adjourn:** A motion to adjourn was seconded and approved by all at 1:43pm.

Respectfully submitted,

Sandy Bird, LCCA Secretary

Approved by motion on January 8, 2021