



Date: March 12, 2021
Time: 1:00 PM
Place: Electronic Meeting

1. **Call to order and Roll Call:** President Bob Dahm called the virtual meeting to order at 1:00pm. Other board members present electronically were: Mike Banks, Sandy Bird, Scott Chancellor, John Coleman, Dick Davis and Gerry Peterson. Cadden Manager, Tricia Beeler and 15 homeowners also attended electronically.
2. **Approve Minutes:** The Board meeting minutes of January 08, 2021 and the Executive Board meeting minutes of February 12, 2021 were approved and placed on record.

3. **Financial Report:** Mike Banks: As of February 28, 2021.

Funds in Operating Account:	\$ 101,636.08
Funds in Reserve Account:	\$ 24,365.81
Total Assets:	\$ 126,001.89

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 50,777.89	\$ 75.00	\$ 50,702.89
Expense	\$ 18,660.90	\$ 18,650.00	\$ 10.90

Major Project line item for Budget: A new line has been added to the Budget titled “Major Projects”. This will help keep track of project expense.

4. **Managers’ Report:** Trish Beeler:
 - A. Trish has requested a bid from Horn Pest Management for pre and post emergent weed control.
5. **Committee and Liaison Reports:**
 - A. **Landscape and Maintenance:** Scott Chancellor reported:
 - i. LC Village was granted a request to add plants to the barren area along the Desert Bell walkway near their monuments. They agreed to use no or low watering plants.
 - ii. At Solano’s request, a dying Prickly Pear was removed from the entrance to Solano.
 - B. **Website:** Scott Chancellor reported that Sandy Bird will help manage the website. A request to add additional items to the website was received from Soledad. Bob Dahm will help determine what and if the items can be added. Check out our website at: www.lascampanas.info
 - C. **Design Review:** Bob Dahm has had no requests for design reviews.
 - D. **GV Council:** Dick Davis reported that GVC has had no face-to-face or Zoom meetings but continues to help the community by organizing COVID vaccines in Green Valley. Paul Williamsen reported that the GVC newsletters are now bi-weekly and are starting to include information from the committees within GVC. Paul provides the Link for the Las Campanas Communications Liaisons to disseminate to residents.

6. Old Business:

- A. **Operating Procedure Committee:** Bob Dahm reported that the committee continues to work on the project. There was a lengthy discussion on the Contract portion of the proposed Operating Procedures.
- B. **Assets and Reserve Program.** Scott Chancellor / John Coleman: Report was tabled until next meeting.

7. New Business:

A. **Assign Committee Chairpersons:**

- i. **Design Review Chair:** Bob Dahm
- ii. **Nominating Committee Chair:** John Coleman
- iii. **Landscaping Committee Chair:** To Be Determined
- iv. **Social Committee Chair:** Sandy Bird

8. Announcements:

- The next scheduled Board meeting will be a virtual meeting on Friday, April 9th at 1pm.

9. Non-Board Member Comments:

- A. A homeowner expressed concern about Monstrosity's tree trimming that caused damage to several trees. Bob Dahm will talk to Monstrosity on the tree trimming that was done and will explore seeking the advice of an Arborist. Scott Chancellor will provide Bob with pictures of the damaged trees.
- B. A homeowner thanked Scott Chancellor and the Board for their action on removing the dying Prickly Pear at the entrance to Solano.
- C. Bob Dahm reminded homeowners that any unhealthy plants or plants causing a traffic viewing hazard on Desert Bell, should be reported to the Board.

10. Adjourn: A motion to adjourn was seconded and approved by all at 1:48pm.

Respectfully submitted,

Sandy Bird, LCCA Secretary

Approved by motion on April 09, 2021