



**Civano Common Area Asset (CCAA) Committee CCAA
Committee Meeting Minutes**

Date: January 30, 2024
Time: 3:00pm
Location: Activity Center

CCAA COMMITTEE:

Present was Wendy Walker, Dianne Wilcox, Rick Hanson, Adrienne St. John, Hannah Walker, and Julie Doll.
Absent was Mark Levine, Caryl Clement, and Neill Minish.

Members Present were Lyndell Roe.

Also present from Paul Ash Management was Jena Carpenter and Rebekka MacDonald.

I. Call to Order / Roll Call

Wendy Walker called the meeting to order at 3:05 pm

II. Approval of Minutes – January 9, 2024

A motion made by Hannah Walker to approve the January 9, 2024, minutes was seconded by Adrienne St. John and passed unanimously.

III. Old Business

a. Rotunda Furniture – Commercial Grade

After presenting new commercial rated chairs to replace the brown/wooden blue upholstered chairs, coffee table and end tables the following was decided.

A motion made by Rick Hanson to recommend the purchase of two square coffee tables and two end tables not to exceed \$400 was seconded by Julie Doll and passed with 6 in favor, 0 opposed, and 1 abstention by Julie Doll.

A motion made by Adrienne St. John to recommend purchasing 10 of the HON black chairs for \$3,670 was seconded by Rick Hanson and passed with 6 in favor, 0 opposed, and 1 abstention by Julie Doll.

b. Rotunda Art

Discussion ensued related to hanging artwork in the rotunda. Ideas to consider were for posters from Tucson Barrio Viejo that capture the look and feel of Civano. Other discussions included asking Civano artists to hang their art.

A motion made by Wendy Walker to explore having Civano residents bring their photography or art for a contest was seconded by Hannah Walker and passed unanimously.

IV. Next Meeting Date – December 12, 2023 @ 3:30 pm

V. Adjournment

With there being no further business, the meeting was adjourned at 4:17 pm by Wendy Walker.

Respectfully submitted,
Jena Carpenter, CMCA, AMS, PCAM
VP of Operations, Paul Ash HOA Management