



**Civano I, Neighborhood I Homeowner's Association  
CCAA Committee Meeting Minutes  
APPROVED**

**Date:** May 12, 2022  
**Time:** 3:30 PM  
**Location:** Virtual/Activity Center

**CCAA COMMITTEE:**

Present was John Siath, Mark Levine, Caryl Clement and Debbie Stertz.

Absent was Sharon Knox.

Members Present: Lyndy Roe.

Also present from Paul Ash Management was Community Manager, Jena Carpenter.

**Call to Order**

Mark called the meeting to order at 3:36 PM. This meeting has been reconvened from May 10<sup>th</sup> to address the remaining agenda items.

- a. **Butterfly Garden** – Debbie Stertz reports there was no connection made with an advocate from TMC Foundation related to the questions requiring a 501c3 to accept funds. Ms. Stertz presented a motion for consideration related to a butterfly garden and pursuing a grant.  
**A motion made by Debbie to recommend to the Board they allow the CCAA to pursue a \$20,000 grant in partnership with the TMC Foundation for a Butterfly Garden at the open space located at Seven Generations and Houghton before June 30, 2022 was seconded by Mark; motion passes.**
  
- b. **Seating Spaces** – The bench inventory was provided and shows the locations of all the damaged tables and benches.  
**A motion made by Debbie to remove all the damaged benches as soon as possible was seconded by Caryl; motion passes.**
  
- c. **Pool Bathroom Improvements** – Jena Carpenter reports various selections will be put together for the committee to review and narrow options. This will include new toilets, urinals, partitions, lighting, floor and basin sealing treatments, and other accessories. Options will include family bathroom items such as a diaper changing station.

**As Brought Forth**

- Management provided an update related to the drainage and flooding to homes that back up to Nightbloom north of Lunate. DSW is developing the 2 acre parcel on Nightbloom and Drexel, as part of this project, they will be addressing the city mandated Public Improvement Agreement to correct the issue.

**NEXT MEETING** – June 14, 2022 beginning at 3:30 pm the Activity Center/Virtually.

With there being no further business the meeting was adjourned at 4:58 PM.

Respectfully Submitted,  
Jena Carpenter, CMCA, AMS, PCAM  
For the Civano Common Area Asset Committee