



**MEETING MINUTES**  
**BOARD OF DIRECTORS**  
**Wednesday, November 28, 2018, 1:00 p.m.**  
**Recreation Center, Lounge I**

1. The meeting was called to order by President Georganne at 1:00 p.m. The Pledge of Allegiance followed and a quorum was established. The Board Meeting was attended by 9 members/homeowners and six (6) Board Members

Board Member	Present	Absent
Georganne Rodgers-Garn (President)	X	
Deb Kenyon (Vice President)	X	
Jack Bourquin (Secretary, Paving & Compl)	X	
Brad Richards (Treasurer)	X	
Jim Riechers (Landscaping)		X
Bruce Garnett (Compliance)	X	
Chris Christensen (Rec Center Maint)	X	

2. OPEN FORUM

[Homeowners' opportunity to present factual, objective concerns to the Board. Limited to three (3) minutes.]

A. Joe Wilson asked:

- i. That the Annual Member meeting be changed to another date that is not a National Holiday.
- ii. Electrical Power boxes be cleared from vegetation so technicians can work without being impeded. **Board responded:** Single Family homeowners are responsible for the boxes in their alleyways and the HOA is responsible for any Townhouse boxes that sit in the common areas. Bert has already been informed to start cleaning and clearing these.
- iii. Brought up paving the rest of the streets in the HOA

B. Roxanne Gibson asked about mailboxes. Many are rusted and need to be repainted. **Board responded:** Single Family homeowners are responsible for their mailboxes, which can be painted whenever needed as long as it is black (per the CC&R's). Townhouse "Gang" type boxes can be painted as needed as long as they are the matching grey that the Postal Service requires.

3. SECRETARY'S REPORT

[Minutes are posted on the website. Copies of Minutes are available in the Office for anyone who requests a copy. Please call in advance to allow time for copies to be made.]

Minutes for October, 2018 were read by MaryAnn Jackson.

***A motion was made and seconded to accept the Secretary's Report. The Board vote indicated unanimous acceptance.***



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**4. TREASURER’S REPORT**

[Treasurer is available to answer questions throughout the month. Members/homeowners should feel free to contact the Treasurer through the Office.

Brad Richards reported:

Balances: As of	November, 2018
Checking Account	\$ 72,839
Money Market Reserve Account	\$74,180
Replacement Reserve Account	\$182,514
Total Cash Assets	\$329,582
Fixed Assets	\$26,504
Total Assets	\$356,086
Total Liabilities	\$1,471

Past due accounts: All are now paid except for one (1) which is an empty lot assessment.

***A motion was made and seconded to accept the Treasurer’s Report. The Board vote indicated unanimous acceptance.***

Brad reminded everyone present that January 21<sup>st</sup>, 2019, will be the Annual Member Meeting. He also reminded everyone that we are still calling for candidates. We have 5 candidates running and Meet the Candidates night will be December 6<sup>th</sup> at 6:00 pm.

**4. PRESIDENT’S REPORT**

- President Georganne Rodgers-Garn reported.  
 We have several washes that are eroding away. Her and Deb Kenyon will be attending the Traffic, Arroyos&Wash meeting at GVC where Pima County representative will be present.
- Vice President Deb Kenyon reported:  
 We have a new facilitator in the Artist Alcove - Kay is a retired Art Teacher and is versed in multi art medias. She has been given "Artist in Non-Resident Status". She comes on Mondays at 10:30am for painting and on Thursdays at 10:00 am for other mediums.

GVC & the new Commander of SAV report that the SAV volunteers have saved Pima County \$1.2 million handling all the functions they do.

Steve Christy, our Board of Supervisors representative, reported his disappointment that Prop 463 didn't pass. He stated that he will be reattacking the roads issues after January, 2019.



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Culver's restaurant will be going in across from Pizza Hut, and Dominic's restaurant will be where Lavenders was at the Country Club Golf Course area.

The 130 acre new county park will only be a park for walking - no bikes will be allowed at this time.

**6. STANDING/AD HOC COMMITTEE REPORTS**

a. Architectural Committee: Bruce Garnett reported:

The only outstanding compliance issue – a van parked in cul de sac 1, will be gone by the end of the year.

b. Compliance & Paving: Jack Bourquin reported:

- Pot holes on one end of Via Alamos have been filled, the other end is still being worked on.
- Met with Bill Wilson, Cul de Sacs 7 – 13 & 22 driveways will be sealed in January, 2019. Mr. Wilson did make contact and provided the appropriate signed insurance forms.

c. Common Area Landscaping: Jim Riechers was absent.

- No report available at this time.

d. Rec Center Maintenance: Chris Christensen reported.

- Entry driveway light poles have been adjusted down and shine only on the drive.
- The 4 large carriage lights have been removed from the entrance walls.
- Painting the Rec Center trim is almost done, only the Shuffleboard area to do.

There were three requests which are being looked at:

- Signage for the rear parking lot/entry area – these would include signs indicating the Pool/Spa is closed, Pot Luck date & time, and Board Meetings.
- Tinting the glass doors on Lounge 2. The glare coming thru makes it very hard for any card players or other activity participants to see.
- 1 newer resident has asked about a Lapidary Shop, they stated the approximate cost would be \$150,000. They were told about GVR having a Lapidary Shop.



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9. ANNOUNCEMENTS

- a. There will be no Board Meetings in December, 2018
- b. Next Board Planning Meeting Date& Time: Wednesday, January 16, at 1 pm
- c. **Annual Member Meeting will be on Monday, January 21<sup>st</sup> at 6:30 pm**

***A motion was made and seconded to adjourn at 1:44 p.m. The Board vote indicated unanimous acceptance.***

Respectfully submitted,

Jack Bourquin

typed by MaryAnn Jackson