



Date: October 13, 2017  
Time: 1:00 PM  
Place: Las Campanas GVR Center, Ironwood Room

1. **Call to order and Roll Call:** President Bob Dahm called the meeting to order at 1:00 pm. The Directors present were: Michael Banks, Sandy Bird, Bob Dahm, Richard Davis, Joe Gulvezan, Paul Williamsen and Cadden manager Linda Hansen, along with 11 homeowners. Absent was: Scott Chancellor.

2. **Approved Minutes:** The minutes of September 15, 2017 were approved as amended, seconded and accepted by all.

3. **Financial Report:** Presented by Mike Banks: As of September 30, 2017:

Funds in Operating Account:	\$ 79,454.24
Funds in Reserve Account:	\$ 16,242.40
Total Assets:	\$ 95,696.64

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 16.62	\$ 34.00	\$ (17.38)
Expense	\$ 3,990.28	\$ 4,415.00	\$ (424.72)

4. **Manager’s Report:** Linda Hansen followed up from last meeting and other items:

- **Tree and bushes along Esperanza:** A blind resident contacted me regarding the plants along Esperanza, which had scratched him. I marked the problem plants and worked with GVC to have Pima County trim the plants. The homeowner reported that the problem has been resolved.
- **Timers for Holiday lights:** Sandy Bird sent an email to the sub-association contacts requesting they consider using a timer for their holiday lights. The Las Campanas Village President inquired about the electrical use at their monument as they have been paying the electricity. I responded to his email stating that some of the sub-association’s monuments lights are connected to the Desert Bell pagoda lights but Las Campanas Village have their own power source because of the gates.
- **Flood lights for Esperanza monument:** I consulted with Robert Hodges about the supplies needed to replace the flood lights at the Esperanza monument. Supplies are being ordered.
- **New Homeowners:** Linda also noted that there are 7 new homeowners in Las Campanas.

## 5. Committee and Liaison reports:

**Landscape/Maintenance** – Scott was absent due to being out of town, but left information on the Long Range Landscaping Plan with Bob Dahm. The plan and bids are not yet complete so the board cannot review or approve a plan at this time. More discussion addressed the possible need of a Landscape Consultant or expert, to provide a landscape rendering (drawing) using our guidelines for specific criteria. (Such as desert design, aesthetics, 0 to low water plants, etc.) This would be done for each area, put out for Landscapers to bid on and the board to approve. Paul Williamsen, who is on the landscape committee, will address this at their next committee’s meeting.

**Design review:** Bob reported there is nothing new for review.

**Green Valley Council:** Paul Williamsen reported:

1. At the GVC Board of Representatives meeting, they discussed the following:
  - a. **The Nomination, Vote and Swearing in** of Kelly Cooper to replace GVC Treasurer Rich Hill.
  - b. **Supervisor, Steve Christy** announced a new proposed plan for a county-wide ½ cent sales tax increase that would generate more than 800 million dollars over ten years. This will be exclusive for the RTA to fix the 1200 miles of county roads that are already rated POOR or FAILED.
  - c. **Hospital Update:** CEO John Matuska reaffirmed that the hospital should be exiting the Chapter 11 process before the end of 2017.
  - d. **President Don Weaver** called for a BOR Resolution supporting the January 8<sup>th</sup> Memorial in Tucson. This is privately funded and on county land.
  - e. **Guest Speaker, Kathleen Wishnick** GC/Sahuarita C of C Board Chair, spoke on the Southern AZ Regional Task Force on Tourism.
  - f. **Health & Human Services Committee:** Dr. Tom Purdon and San Miguel’s Paul Williams spoke about all of the in-hospital services and Physician Groups offices that are now available at GVH. Access their contact information, plus many other handy links, on the new GVC MEDICAL DIRECTORY at...[www.gvcouncil.org](http://www.gvcouncil.org). Then click on “GVC Medical Directory” under “QUICK LINKS”.
  - g. **The next Representative Meeting** will be Thursday, October 19<sup>th</sup> at 8:30 AM in the Desert Hills Auditorium. Everyone is welcome to attend and meet the GVC Standing Committee Chairs after each Representatives Meeting in the small meeting room beside the foyer.
2. Paul also announced:
  - McDonalds will open in 8 to 10 days.
  - The Oncology Center near Walgreens on Continental Rd. will be expanding.
  - Sprouts Store to open before the end of the year.
  - Dairy Queen...No idea “if” or “when” it will open.

**Las Campanas’s Website:** Check it out at [www.lascampanas.info](http://www.lascampanas.info)

**6. Old business:**

1. Bob Dahm followed-up with a resolution for the formal complaint of Sonata Homeowner and The Villas. A letter was drafted to the homeowner explaining that The Villas are exempt from our review and that there is no legal recourse for LCCA to take. Bob called "The Villas" director to inform him of the action taken. This closes out the complaint.

**7. New business:**

1. Our Treasurer, Mike Banks, explained the procedure for a Budget Committee to set up a new budget for the upcoming year. Big thanks to the 3 volunteers that stepped forward to help: Michelle Hoffman, Bob Dahm and Pat Fisher. Mike will set up meeting times and information.
2. Bob Dahm shared the information he obtained while attending a presentation by Carolyn Goldschmidt on "Open Meeting Law" through the GVC. LCCA is in compliance.

**8. Announcements:**

- Our next meeting is November 3, 2017 at 1pm in the Ironwood room of the Las Campanas GVR Center.

**9. Member comments:**

- A homeowner shared concern over a report that realtors are selling homes in our area under the pretense that their view can be maintained by removing and/or trimming trees and vegetation in the common areas. She shared that "The Chamber of Commerce" and "The Road and Arroyos Committee" said that they will address the issue with realtors. The board also advised her to call the county for the official "do and don'ts" for the area.
- Young adults were observed picking fruit from Cacti in the median and running across the road, at dusk, in an unsafe manner. The board instructed the homeowner to call 911 if this happens again. It is not illegal but the sheriff will tell them to leave for safety reasons.

**10. Adjournment:** It was moved, seconded and approved by all to adjourn at 1:55 pm.

Respectfully submitted,

Sandy Bird, Secretary