



Date: November 03, 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, Scott Chancellor, Bob Dahm, Richard Davis, and Paul Williamsen. Also present was Cadden manager Linda Hansen and 9 homeowners. Absent: Joe Gulvezan.

2. **Approved Minutes:** The minutes of October 13, 2017 were approved as amended and accepted by all.

3. **Financial Report:** Presented by Mike Banks: As of October 31, 2017:

Funds in Operating Account:	\$ 76,102.22
Funds in Reserve Account:	\$ 16,251.36
Total Assets:	\$ 92,353.58

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 49.16	\$ 28.00	\$ 21.16
Expense	\$ 3,401.18	\$ 5,355.00	\$(1,953.82)

4. **Manager’s Report:** Linda Hansen:

- **Flood lights for Esperanza monument:** Continuing to replace, change and upgrade lights and fixtures as necessary.
- **2018 Board Meeting Schedule:** Linda reported Board schedule meeting dates through May of 2018. All at 1:00 Las Campanas GVR on Jan 12, Feb 9 Annual Meeting, Mar 9, Apr 13 and May 11. Other dates to follow when scheduling is available with GVR.

5. **Committee and Liaison reports:**

- Landscape/Maintenance** – Scott Chancellor continued discussion on Monument and Median Landscape project. Wheat Design Group in Tucson will be contacted for a possible landscape design.
- Design Review:** Bob Dahm: A request for review of new gravel specification at Sonata areas.
- Las Campanas Website:** Scott Chancellor. Check it out at [www.lascampanas.info](http://www.lascampanas.info)

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

1. **GVC Environmental Committee** meeting was held November 1<sup>st</sup> and discussed CAP (Central Arizona Project) water, air quality, 25 year ground water projections, recycle facilities and Buffelgrass eradication efforts. Next meeting is planned for December 6<sup>th</sup>, at the GVC or Salvation Army Conference Room, at 9:00 AM. Everyone is encouraged to attend. See GV News for announcements and Guest Speakers or check out their website at [www.info@gvcouncil.org](http://www.info@gvcouncil.org)
2. **GV Hospital:** A community forum on "GV Hospital Updates" will be presented by John Matuska, CEO on November 6<sup>th</sup>, 2:00 PM at the GVR West Center Auditorium. For more information... visit GVC's website at: [www.info@gvcouncil.org](http://www.info@gvcouncil.org) or the GV Hospital website at: [www.greenvalleyhospital.com](http://www.greenvalleyhospital.com)

**6. Old business:**

A \$2,000 budget was allocated last year for LCCA Social Events. A discussion was held to solicit help from all LC HOA members and social reps to form a LCCA Social Committee. Bob and Sandy will create a flyer and send to all LC HOA representatives inviting volunteers.

**7. New business:**

1. **2018 Budget:** Treasurer, Mike Banks, presented the 2018 proposed budget. The motion to accept the proposed budget as presented was 2<sup>nd</sup> and approved by all. Mike expressed a sincere thank you to the 3 volunteers that helped: Michelle Hoffman, Bob Dahm and Pat Fisher.
2. **Nominating Committee:** Bob Dahm and Sandy Bird volunteered to be the Nominating committee for 4 board positions that expire this year.

**8. Announcements:**

1. Our next meeting is December 8, 2017, 1pm in the Ironwood room of the Las Campanas GVR Center.
2. The board recognizes and thanks Hot Desert Landscaping for giving extra needed attention to some landscape areas free of charge.
3. Holiday lights to be placed at LC monuments on Nov. 22<sup>nd</sup>. A motion was approved to purchase up to \$200 for new lights and cords. Volunteers needed to help. Meet at the monument on Esperanza and Desert Bell at 2PM.

**9. Member comments:**

Discussion of tree removal on private property and common area of Sonoma.

**10. Adjournment:** It was moved, seconded and approved by all to adjourn at 1:57 pm.

Respectfully submitted,

Sandy Bird, Secretary

Approved by motion on December 8, 2017