



Date: December 08, 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, Joe Gulvezan and Paul Williamsen. Also present was Cadden manager Linda Hansen and 9 homeowners. Absent: Dick Davis.

2. **Approved Minutes:** The minutes of November 03, 2017 were approved and accepted by all.

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

Funds in Operating Account:	\$ 72,496.75
Funds in Reserve Account:	\$ 16,260.60
Total Assets:	\$ 88,757.35

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 15.08	\$ 22.00	\$ (6.92)
Expense	\$ 3,620.55	\$ 5,165.00	\$(1,544.45)

Mike also reported that the invoices for the 2018 Master Assessments for each HOA are being prepared and Mike will deliver them by December 31st.

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

- **Critters tunneling under back yard wall:** A Ventura homeowner reported animals coming into her yard from the common area. Although, we cannot control the desert wildlife, there is a large Prickly Pear sprawled out on the ground near the wall. It was suggested to have Hot Desert Landscaping trim a/o remove it to help the problem. Scott will advise landscaper.
- **Board of Director’s Candidate:** Linda has received a Board of Directors self-nomination from Michelle Hoffman, who resides in Solterra.

5. **Committee and Liaison reports:**

- Landscape/Maintenance** – Scott Chancellor reported on 3 Design Proposals received for the monuments and Medians. The board moved to review the monument plans and table the median plans until more information is provided. A motion was made, 2nd and approved to accept Linda M. Strader’s plan to design the 3 Monument areas, not to exceed \$800.00.
- Design Review:** Bob Dahm: Nothing active to report at this time.
- Las Campanas Website:** Scott Chancellor. All is good. www.lascampanas.info

- d) Green Valley Council:** Paul Williamsen reported that the county levies about \$100.00 on your property tax bill for road improvement and then offers less than \$3.00 back to Green Valley for our roads. To show our concern about this road plan, GVC President Don Weaver encourages us to attend the 9 AM County Board of Supervisor's Meeting on Tuesday, Dec. 12th at 130 W Congress, Tucson. If you need transportation, car pools, vans and busses are being formed. Petitions are also available at the GVC for signing and to drop off any written comments to be shared with the Supervisors. Email addresses of District Supervisors are also available for contacting directly. Check the GVC website, www.gvcouncil.org to see all the info on this "CALL TO ACTION TO SAVE OUR ROADS". As Paul said: "If you do nothing, then so will Pima County!!!" MAKE YOUR VOICES HEARD!!!

Get the latest information in our Community:

GV Council Website: www.gvcouncil.org

GVC Environmental Committee Website: www.info@gvcouncil.org

GV Hospital Website: www.greenvalleyhospital.com

6. Old business:

- a) Social Committee:** Sandy Bird reported that 7 people have responded to help form a "LCCA Social Committee". This is a great start but would like to have at least one person from each HOA to represent their HOA. All Las Campanas members are welcome. Contact Sandy for more information and to sign up for the committee. sandybird@cox.net or 520-399-1511.
- b) Nominating Committee:** Bob Dahm reported that one person has submitted a self-nomination form to be considered for the board. Anyone else interested can notify Bob for details or fill out and submit the nominating form to Linda Hansen at Cadden Management. Linda needs all submissions before mailing documents in January.
- c) Holiday Lights:** Scott reported placing holiday decorations at the Esperanza monument and will remove them on January 3rd. Contact Scott if you would like to help with removal.

7. New business:

LCCA Annual Meeting: Meeting is scheduled for February 09, 2018, 1PM at the Las Campanas GVR. Refreshments will be provided.

8. Announcements:

- a)** A board member observed homeowners trimming a tree on the boulevard, stopped and corrected the situation. Please be reminded...It is not acceptable to cut any vegetation along the boulevard or in the common areas and is subject to a \$500.
- b)** Our next meeting is January 12th, 1pm in the Ironwood room of the Las Campanas GVR.
- c)** Happy Holidays.

9. Member comments: -none-

10. Adjournment: It was moved, seconded and approved by all to adjourn at 1:35 pm.

Respectfully submitted,

Sandy Bird, Secretary

Approved by motion on January 12, 2018