



Date: May 12, 2017
Time: 1:00 PM
Place: Las Campanas GVR Center, Ironwood Room

- **Call to order and Roll Call:** Vice President Scott Chancellor called the meeting to order at 1:00 pm. The Directors present were: Michael Banks, Sandy Bird, Scott Chancellor, Richard Davis, Joe Gulvezan and Paul Williamsen. Also present were Linda Hansen from Cadden Management and 9 homeowners.
- **Approved Minutes:** The minutes of April 7, 2017 has one correction. Paul Williamsen’s committee report on GVC’s March Meeting should read ... *bond issue approved in 2006* vs 2016. With this correction, a motion to approve the minutes was made by Mike, 2nd by Joe and approved by all.
- **Financial Report:** Presented by Mike Banks: As of April 30, 2017:

Funds in Operating Account:	\$ 98,128.05		
Funds in Reserve Account:	\$ 16,146.87		
Total Assets:	\$ 114,274.92		
Budget Comparison:	Actual	Budget	Variance
Income	\$ 20.65	\$ 63.00	\$ (42.35)
Expense	\$ 5,265.44	\$ 6,200.00	\$ (934.56)
- **Manager’s Report:** Linda Hansen reported on the following:
 - **Wiring for pagoda lights**-Additional parts (two stubs to encase where the wire needs to be spliced) had to be ordered to repair the 90 feet of damaged wire in the Desert Bell median between Las Campanas Village and Solterra. Repairs to be done upon arrival of parts.
 - **August Board Meeting:** August 11th board meeting has been canceled due to the GVR Center being closed for maintenance.
- **Committee and Liaison reports:**
 1. **Landscape/Maintenance** - Scott presented the “Long Range Landscaping Plan”...
 - a. They determine the condition of existing vegetation and identify which trees, shrubs and cactus should be removed.
 - b. They determine what plants should be part of a long range plan by using “ideal” plants, but also considering the cost to acquire, install and maintain.
 - c. Obtain approval from LCCA by presenting overall plans that detail the acquisition, installation, maintenance, estimated cost and a timetable.
 2. **New Plantings:** Scott reported that there have been 3 new trees, 2 Texas Rangers and 3 Desert Spoons planted on the Boulevard.
 3. Scott also reported that some Choya Cactus and Prickley Pear are scheduled to be removed due to rats nesting in the base and has damaged the plants. The rats will be removed and the damaged cactus replaced with Golden Barrel.

- **Website:** Scott reported that it is running fine: www.lascampanas.info
- **Design review:** Nothing new to report.
- **Green Valley Council:** Paul reported:
 1. Pima County Supervisor – District 4, Steve Christy spoke about his vote against the increase in sewer rates. Though the increase passed, it was held to 3%. Steve added that, if it presents a real hardship, Sergio in his Green Valley office will provide forms to those needing financial relief.
 2. The April Guest Speaker was John Matuska, CEO Green Valley Hospital. GVH has applied to qualify some beds for rehabilitation purposes and have added two new providers – A Pain Management group and a Gastroenterology Group.
 3. The projected GVC dues increase was passed without votes against it. In 2013 we saw the first dues increase since 1989. That was a \$2.00 increase and this one for 2018 will be \$2.00. It was determined that if a cost of living factor had been applied every year the increases would have added up to a total of \$9.60 rather than the \$4.00 that have been proposed.
 4. You can meet the GVC Standing Committee Chairs after each Representatives Meeting in the small meeting room beside the foyer. The next meeting is May 18th at 8:30 – Desert Hills Social Center. Then the GVC recesses until September 21st.
 5. Heart Safe Project: Paul explained that the GVC and GVR have partnered to do a Heart Safe study that will provide recommendations for installing defibrillators. There are two locations participating in the study, Santa Rita Springs and Las Campanas. This project needs approximately 9 home participants and 12 to 15 responders. There will be an article in GV News next week with more information and how you can participate.
- **Old business:**

Mistletoe Removal: Scott reported that the landscaper is aware of this problem but has asked to have the trees identified so he can give an estimate on removing the entire branch that the mistletoe is in. Since the mistletoe comes from a virus in the bark of the tree, they will also have to be monitored to insure it hasn't spread and reappear. The committee will start tagging the affected trees soon for the landscaper.
- **New business:**

Mike Banks made a motion to skip June 9th meeting. It was 2nd and passed unanimously.
- **Announcements:**
 1. Next Landscaping Committee meeting is July 14th at Las Campanas GVR, 12:30 pm.
 2. Next LCCA Meeting is July 14th, 1pm at Las Campanas GVR's Ironwood room.
- **Member comments:**

It was asked who is responsible for maintaining the landscaping on Golden Desert Way because of some dead cactus and vegetation. Paul Williamsen reported that it is designated a desert/natural area by the county. There are restrictions as to what can be done in this area,

but man made debris and broken branches, etc. can be removed. Paul advised that during the next service, he will identify the vegetation problem and have the landscapers take care of it.

- **Adjournment:** The meeting was adjourned by vice president Scott Chancellor at 1:22 p.m. It was seconded and approved by all.

Respectfully submitted,

Sandy Bird, Secretary

Approved by motion on July 14, 2017