



Date: July 14, 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, Richard Davis, and Paul Williamsen. Absent was: Joe Gulvezan. Also present were Linda Hansen from Cadden Management and 6 homeowners.

2. **Approved Minutes:** The minutes of May 12, 2017 were approved by a motion from Paul, second by Mike and all voted aye.

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

Funds in Operating Account: \$ 92,227.87
Funds in Reserve Account: \$ 16,215.00
Total Assets: \$ 108,442.87

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 19.13	\$ 51.00	\$ (31.87)
Expense	\$ 3,613.14	\$ 5,795.00	\$ (2,181.86)

4. **Manager’s Report:** Linda Hansen reported on the following:

- **Damaged Red Yucca:** A homeowner reported a Red Yucca at the corner of Desert Bell/Belltower, near the Ventura entrance, had been uprooted by a Javelina. A request was sent to Hot Desert to remove the damaged plant, which has been done.
- **Mistletoe:** Contacted four different tree trimming companies to remove the mistletoe from the trees on Desert Bell. One company, Green Valley Tree Svc. & Mntc., responded and the mistletoe has been removed. Our association is very pleased with their response and work.
- **Holiday Lights:** An email was sent to the Las Campanas sub-association’s board president stating; since many of the monuments along Desert Bell are using electricity paid for by the master association, in order to save electrical cost, the Las Campanas Board of Directors is requesting all of the Las Campanas sub-associations convert their holiday lighting to LED lights. Some HOA’s have reported that they are already in compliance or will be phasing out the old as soon as possible.

5. **Committee and Liaison reports:**

- **Landscape/Maintenance** – Scott reported:
 1. The 3 trees and 5 bushes that were recently planted are doing well. They have been watered 2 times a week and with the Monsoons starting, new leaves and new growth will be popping out soon. Another tree will soon be added in the median area closest to Esperanza.

2. The committee is in the process of having over-grown cactus and stressed vegetation replaced as needed. Replacements will be more appropriate plants and will not obscure sight.
3. The committee will submit a proposal for redoing monument landscaping at each of the entrances to Las Campanas. This will include removing all damaged or dead bushes and revegetating with appropriate plants.
4. The next Landscape Committee Meeting is Sept 1, at the Realty Executives ofc. on Continental.

- **Website:** Scott reported that all is running fine: www.lascampanas.info
- **Design review:** Bob reported: Nothing new for review.
- **Green Valley Council:** Paul reported:
 1. Council is on summer hiatus so there is nothing to report at the council level but, the Planning and Architecture Committee has met two times to review and approve the design specs for the new McDonalds building. The initial design was quite contemporary so the Committee pushed for some features that would place it more in concert with the rest of the Continental Plaza. Though stucco arches would have been preferred, the architect for McDonalds stayed with only one Golden Arch monograph over each entrance.
 2. One other project reviewed and approved is the construction of (3) large Solar Carports at 1151 S La Canada in the parking lots for the U of A satellite medical offices.
- **Heart Safe Project:** Paul reported:

The U of A Team has not reconvened yet to kick off the study in Las Campanas that is intended to compare the medical incident response times of community responders versus Paramedics from the GVFD. To offset the lack of volunteers in Las Campanas, Paul Williamsen has offered to provide a list addresses belonging to LCCA absentee owners so that at least a common destination could be used by both volunteer responders and Paramedics. Awaiting further response from the Project principals at U of A, GVR and GVC.

6. Old business:

We re-visited the topic of replacing the Halogen floodlights at each monument to LED floodlights for cost efficiency. Linda Hansen will check with the electrician to get this done.

7. New business: No new business.

8. Announcements:

LCCA Meeting in August is canceled due to GVR closure. The next LCCA Meeting is September 8, at 1pm in the Las Campanas GVR's Ironwood room.

9. Member comments:

1. Peggy Weeks-Blacker, Capistrano's President, asked if the new Christmas light replacement is immediate or if it is a gradual phase-in. Her HOA just purchased new Christmas lighting but is

not sure if they are LED. She will ask her committee. Linda Hansen responded that it is not a mandate, but Cadden would like each HOA to consider this change to help with cost efficiency. Linda will also check on changing the power feed at each monument to go off at 12 midnight vs dusk to dawn.

2. Scott Chancellor reported Rattlesnake sightings. Use caution, they are still out there.

10. Adjournment: Scott moved to adjourn the meeting at 1:25 p.m. It was seconded by Mike and approved by all.

Respectfully submitted,

Sandy Bird, Secretary

Approved by motion on September 15, 2017