



Las Campanas
Community
Association

Minutes of the Board of Directors Meeting

January 12, 2018

www.lascampanas.info

Date: January 12, 2018
Time: 1:00 PM
Place: Las Campanas GVR Center, Ironwood Room

1. **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 was Cadden Manager Linda Hansen and 21 homeowners. Absent: President Bob Dahm,

2. **Approved Minutes:** The December 8, 2017 minutes were approved, seconded and accepted by all.

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

Funds in Operating Account:	\$ 69,010.39
Funds in Reserve Account:	\$ 16,319.58
Total Assets:	\$ 85,329.97

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 14.80	\$ 16.00	\$ (1.20)
Expense	\$ 3,501.16	\$ 4,115.00	\$ (613.84)

4. **Manager’s Report:** Linda Hansen reported:
- a. Linda followed up with the customer complaint about pack rats. Two Prickly Pears that had large pack rat nests were removed and the area cleaned up.
 - b. LED Floodlights were found and relayed to Robert Hodges for his evaluation and to replace the existing flood lights at each monument.

5. **Committee and Liaison Reports:** Scott Chancellor:

A. Landscape/Maintenance – Scott reported on the progress of the new landscape plans. A summary from Bob Dahm stated that the contract for the 3 LC Monuments has been signed and sent to Ms. Strader with the deposit check. Ms. Strader will prepare and review the concept plan with Scott and Bob around the end of January. Upon agreement of the design, a final plan will be prepared according to the contract proposal and presented to the LCCA Board for approval. After approval, the plan will be sent out for bids by approved vendors. **LC Village to change some landscape design.** They plan to remove/replace some trees inside their HOA. Scott is working with them to insure LCCA guidelines. **A vehicle caused damage in our median** at Desert Bell and Golden Desert Way. Linda Hansen will refer this to the GVC to repair the signs.

B. Website: Scott Chancellor reported all is working well. www.lascampanas.info

C. Design Review: Nothing to review at this time.

D. Green Valley Council: Paul Williamsen reported:

- 1) **Pima County Supervisor Meeting.** More than 60 GV residents attended last month's meeting to voice concerns about the TAC vote that ignored GVCs road maintenance plan. It got their attention and announced they will reconsider at their next meeting.
- 2) **GVC/Canoa Hills Golf Course:** The GVC announced the formation of a Canoa Hills Golf Course Task Force.
- 3) **Health & Human Services Committee** presented an overview of the new Pima Pain Center located on the GV Hospital campus. See website below for information.
- 4) **ADOT I-19 Pavement Preservation Project** to start 1/15/18. This includes an overlay from the Canoa Rest Stop to Duval Mine Road and the refurbishment of the Esperanza and I-19 underpass area.
- 5) **GVCs Next Meeting:** January 18, 2018 at 8:30 AM – Desert Hills GVR.

Get the latest information about our Community:

GV Council Website: www.gvcouncil.org

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

GV Hospital Website: www.greenvalleyhospital.com

Pima Pain Center Website: www.pimapaincenter.com

6. Old Business:

- **LCCA Social Committee:** Sandy Bird reported: The committee has been formed. 10 people are signed up, plus inquiries from 4 more. The first meeting is scheduled for January 18, 2018; 9 AM at Katy Banks home. Address and directions will be sent to each Social Committee member.
- **Nomination Committee Update:** Linda Hansen reported that there are 4 people being considered for 4 positions. Ballots have been sent out and results will be announced at next month's LCCA Annual Meeting, February 9, 2018.
- **LCCA Annual Meeting Update:** Linda Hansen. Meeting will be February 9, 2018 at the Las Campanas GVR at 1 PM. Refreshments will be provided.

7. New Business:

— None —

8. Announcements:

— none —

9. Member Comments:

— none —

10. Adjournment: It was moved, seconded and approved by all to adjourn at 1:23 PM.

Respectfully submitted,

Sandy Bird, Secretary

Approved by motion on March 09, 2018

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