



Las Campanas
Community
Association

Minutes of the Board of Directors Meeting

May 11, 2018

www.lascampanas.info

Date: May 11, 2018
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. Other directors present were: Michael Banks, Sandy Bird, Scott Chancellor, Richard Davis, Joe Gulvezan and Michelle Hoffman. Also present was Cadden Manager Linda Hansen and 21 homeowners.

2. **Approved Minutes:** The minutes of April 13, 2018 were approved and placed on record.

3. **Financial Report:** Presented by Mike Banks: As of April 30, 2018:

Funds in Operating Account: \$ 98,857.14
Funds in Reserve Account: \$ 16,363.59
Total Assets: \$ 115,220.73

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 20.59	\$ 53.00	\$ (31.41)
Expense	\$ 4,261.10	\$ 5,265.00	\$ (1,003.90)

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

1. **Cactus blocking view of traffic:** Homeowner reported cacti blocking view of south bound traffic when exiting Calle Aristica, onto Desert Bell. Though no hazard was observed on initial visit, Scott will have landscapers look into it.
2. **Tree trimming on Desert Bell:** The proposal for trimming trees on Desert Bell, by Monstrosity Tree Service, has been forwarded to Scott Chancellor. Per Scott, they plan to trim 10 to 15 trees per month until done.
3. **Pagoda light repairs:** Cordeo Electric is still working on the problem with the pagoda lights along Las Campanas Village.

5. **Committee and Liaison Reports:**

1. **Landscape/Maintenance** – Scott Chancellor reported:
 - a) **Design Plans for 3 Monument Areas:** Scott will put design plans on our website for viewing. Proposals are out for bid and are due back by June 1st. Bid results will be discussed at next month’s board meeting.
 - b) **More trees and bushes to be added to Desert Bell:** Stakes mark the spots for the 6 new trees and bushes that will be installed on Desert Bell.
 - c) **Plans for the Desert Bell medians:** Proposals for a landscape design to beautify the boulevard, has been sent out to Landscape Designers. The board will review and discuss these designs at next month’s meeting.

2. **Website:** Scott reports that all is running well. Check us out at: www.lascampanas.info

3. **Design Review:** Bob Dahm reports there are no applications for review.

4. **Green Valley Council Meeting:** Dick Davis reported that HOA's are still having difficulty getting meeting space at GVRs. Check with GVC for possible assistance.

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

5. **Social Committee:** Sandy Bird reported that plans for a "BBQ" or "Summer Gathering" is tentatively scheduled for late Sept or early Oct. As definite plans become available, fliers and invites will be posted and/or sent to you by way of your HOA's Communications person, fliers will be posted on our website and updates will be given at each board meeting.

6. **Old Business:**

- a) **Request BBQ Grill for Las Campanas GVR Center:** Bob Dahm reported that GVR declined his request to provide a grill at the center but would consider having it if one was donated.
- b) **Discussion of Esperanza Property acquisition.** Dick Davis and Bob Dahm recapped all past information. Once the Property Acquisition Agreement is signed by LCCA and the 3 HOA's (Esperanza Estates, Portillo Place, and Ventura West), a letter will be sent to collect all pledged money. Once funds are acquired, it will be gifted to LCCA for purchase of the property.

7. **New Business:**

- None

8. **Announcements:**

- Our next meeting is Friday, June 8, 2018 at the LC Rec Center at 1pm.
- Subsequent meetings are: Jul 13th, Aug 10th, and Sep 14th. All start at 1pm at the LC Rec Center. More dates to be scheduled as GVR makes them available.

9. **Member Comments:**

- A concern on the size of garbage cans provided by Waste Management was raised with the intent of LCCA intervening. Since several of the HOAs have been addressing trash/recycle pick-up, the issue was deferred to the individual HOAs.
- A resident requested the removal of Fountain Grass (a fire hazard) that is climbing over their wall from the common area. Scott will check into the situation.

10. **Adjourn:** It was moved, seconded and approved by all to adjourn at 2:12 PM.

Respectively submitted,

Sandy Bird, Secretary

Approved by motion on June 8, 2018