



**Las Campanas
Community
Association**

Minutes of the Board of Directors Meeting

June 08, 2018

www.lascampanas.info

Date: June 08, 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. Board members present were: Mike Banks, Sandy Bird, Scott Chancellor, Joe Gulvezan and Michelle Hoffman. Also present was Cadden Manager Linda Hansen and 14 homeowners. Absent board member was: Dick Davis.

2. **Approved Minutes:** The minutes of May 11, 2018 were approved and placed on record.

3. **Financial Report:** Presented by Mike Banks: As of May 31, 2018:

Funds in Operating Account: \$ 95,451.75
 Funds in Reserve Account: \$ 16,376.58
 Total Assets: \$ 111,828.33

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 20.46	\$ 49.00	\$ (28.54)
Expense	\$ 3,425.85	\$ 6,565.00	\$ (3,139.15)

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

1. **Tree trimming on Desert Bell:** Monstrosity Tree Service will soon start trimming 10-15 trees per month as approved.
2. **Pagoda light repairs:** The pagoda lights along Las Campanas Village are a continuing problem. Linda will have another electrical company look into the situation.
3. **Board Meeting Dates:** GVR has confirmed the board meeting reservations for the rest of the year as follows: July 13th, August 10th, September 14th, October 12th, November 9th and December 14th. All meetings are at LC GVR and start at 1PM.

5. **Committee and Liaison Reports:**

1. **Landscape/Maintenance** – Scott Chancellor reported:
 - a) **Monument Plans:** Design Plans are still out for bid. Bid results will be discussed at next month’s board meeting.
 - b) **Desert Bell Medians:** A proposal from Westgate Garden Design was provided for the board. The designer has agreed to explain the design at our next board meeting. Scott will also have designer meet with landscape committee before our meeting.
 - c) **Drainage Issue in San Miguel:** Water has undermined a retaining wall. Scott will get more information on the repairs, including the possibility of getting an Engineer involved.
2. **Website:** Scott reports: Check us out at: www.lascampanas.info
 A home owner reported that he could not access the Bylaws on line. Scott will check into the problem.

3. **Design Review:** Bob Dahm reports there are no applications for review.
4. **Green Valley Council Meeting:** Paul Williamsen reported that there was an interesting presentation on RTA projects. Go to the following website for all the latest information.

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 a plan for a “LC Community BBQ” is tentatively scheduled for Oct. 7, 14 or 21. The date will be confirmed when GVR gives the committee a schedule of facility reservation. Once confirmed, a **SAVE THE DATE** flier will be sent to all HOA members and also posted on our website.
6. **Old Business:**
 - a) **Discussion of Esperanza Property acquisition.** The Acquisition Committee and our lawyer are ironing out legal details. More information will be available to the board for next month’s meeting.
7. **New Business:**
 - None
8. **Announcements:**
 - Our next meeting is Friday, July 13, 2018 at the LC Rec Center at 1pm.
9. **Member Comments:**
10. **Adjourn:** It was moved, seconded and approved by all to adjourn at 1:50 PM.

Respectively submitted,

Sandy Bird, Secretary

Approved by motion on July 13, 2018