



**Las Campanas  
Community  
Association**

**Minutes of the Board of Directors Meeting**

**July 13, 2018**

[www.lascampanas.info](http://www.lascampanas.info)

Date: July 13, 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, Dick Davis and Michelle Hoffman and absent board member Joe Gulvezan joined us via conference call. Also present was Cadden Manager Tricia Beeler and 54 homeowners.

2. **Approved Minutes:** The minutes of June 08, 2018 were approved and placed on record.

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

Funds in Operating Account: \$ 92,258.04  
 Funds in Reserve Account: \$ 16,389.98  
 Total Assets: \$ 108,648.02

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 124.12	\$ 45.00	\$ 79.12
Expense	\$ 3,317.83	\$ 4715.00	\$ (1,397.17)

4. **Manager’s Report:** Tricia Beeler reported:

1. **Tree trimming on Desert Bell:** Monstrosity Tree Service will soon start their monthly tree trimming maintenance.

5. **Committee and Liaison Reports:**

1. **Landscape/Maintenance** – Scott Chancellor reported:

a) **Desert Bell Median:** Charlene Westgate, from Westgate Garden Design, explained and answered questions about her proposed Landscape Design for the medians. She discussed plans for installing low water native plants and creative water collection techniques. The motion to accept the plan was seconded and approved by all.

b) **Drainage Issue in San Miguel:** Scott is still working on this issue.

c) **Monument Plans:** Scott is still seeking bids for the Monument Design Plans and hopes to have more plans submitted to him for viewing at the next board meeting. The next Landscape Committee Meeting is July 27<sup>th</sup>, 1pm at Realty Executives’ conference room.

2. **Website:** Scott Chancellor reports: Check us out at: [www.lascampanas.info](http://www.lascampanas.info)  
 A couple of reported issues seemed to be isolated cases. All is now working well.

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

4. **Green Valley Council:** Dick Davis reported no meeting held due to Council on vacation.

**Get the latest Information about our Community:**

GV Council Website: [www.gvcouncil.org](http://www.gvcouncil.org)

GVC Environmental Committee Website: [www.info@gvcouncil.org](mailto:www.info@gvcouncil.org)

GV Hospital Website: [www.greenvalleyhospital.com](http://www.greenvalleyhospital.com)

5. **Social Committee:** Sandy Bird reported that the “LC Community BBQ” is scheduled for Sunday, October 21<sup>st</sup> from 4 to 7 pm. All Food, Plates, Silverware, Cups, Napkins, Water and Coffee will be provided. Bring your own beverage of choice (alcohol permitted) and enjoy an evening of Fun, Food and Socializing. The cost is \$2 per person and all money collected will be donated to the GV Food Bank. The invite with an attached RSVP form will be sent to all residents via their HOA Communications Person. RSVP deadline is October 14<sup>th</sup>. We have 1 loaned grill so far. However, Scott informed us that The Inn at San Ignacio is disbanding and may have several grills to relocate. He will check into acquiring some for the GVR Rec Centers.

**6. Old Business:**

- a) **Acquisition of Esperanza Property.** The process to date was recapped by Bob Dahm who also addressed some issues submitted by emails from residents that were not able to attend today’s meeting. After much discussion on Pros and Cons, including many homeowners’ comments, Dick Davis made the motion to “Approve the document as presented and accept it for signature”. It was seconded and voted 5 to 2 to approve. Those in favor were Sandy Bird, Scott Chancellor, Bob Dahm, Dick Davis and Joe Gulvezan. Those opposed were Mike Banks and Michelle Hoffman.

**7. New Business:**

- None

**8. Announcements:**

- The next Board meeting is Friday, August 10, 2018 at 1pm in the LC Rec Center.

**9. Member Comments:**

- None

10. **Adjourn:** It was moved, seconded and approved by all to adjourn at 2:03 PM.

Respectively submitted,

Sandy Bird, Secretary

Approved, as amended, by motion on August 10, 2018.