



Date: March 09, 2018
Time: 1:00 PM
Place: Las Campanas GVR Center, Cottonwood Room

1. **Call to order and Roll Call:** President Bob Dahm called the meeting to order at 1:02 pm. The Directors present were: Michael Banks, Sandy Bird, Scott Chancellor, Joe Gulvezan, and Michelle Hoffman. Also present were 29 homeowners and Cadden Manager, Trish Beeler. Absent board member: Dick Davis.

2. **Approved Minutes:** The January 12, 2018 minutes were approved and placed on record.

3. **Financial Report:** Presented by Mike Banks: As of February 28, 2018:

Funds in Operating Account: \$ 107,899.91
Funds in Reserve Account: \$ 16,338.08
Total Assets: \$ 124,237.99

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 21.55	\$ 62.00	\$ (40.45)
Expense	\$11,837.26	\$ 14,290.00	\$ (2,452.74)

Mike says we are all on target for the year.

4. **Manager's Report:** Trish Beeler reported:

- A. Tree at East end of Belltower and Desert Bell: A Solano homeowner reported a tree near the GVR parking lot is growing out into the street and needs to be trimmed. This tree was found to be in the Pima County Right-of-way and was referred to GVC requesting their assistance with Pima County to take care of.
- B. Esperanza Property: At the Soledad Annual Meeting, acquiring the Esperanza property was discussed. The homeowners in attendance at the meeting were in favor of LCCA investigating the possibility of acquiring the property for the master association and wanted me to relay their approval to the Board.
- C. 17 new homeowners in Las Campanas.

5. **Committee and Liaison Reports:**

- **Landscape/Maintenance:** Scott Chancellor:
 - a. Mistletoe in trees: Scott reported that Mistletoe has started growing back on a half dozen trees. He has marked the affected trees with blue and green tape and will have the landscapers take care of them.
 - b. Monument Landscaping Design: Scott presented the proposed design plans for the 3 Las Campanas Monuments. The motion to approve and 2nd were rescinded after discussing that more clarity and explanation were needed for the proposed trees and vegetation. The Landscape Committee and others wishing to give input will revisit the proposal and give input before the next board meeting and approval of final plan.

- **Website:** Scott Chancellor reported all is working well. www.lascampanas.info
- **Design Review:** Bob Dahm reported that there are no applications for review.
- **Green Valley Council:** The vacated position of Liaison to the Council has not yet been appointed. Paul Williamsen will forward the Council's Annual Report to Sandy so it can be relayed to all HOAs for their information.

For 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

- **Social Committee:** Sandy Bird introduced the committee's co-chair, Katy Banks, who reported on the upcoming Social on Sunday, March 25th, from 4 to 7PM. She reminded us to bring our own beverage of choice and the committee will furnish the food, live music, interaction with neighbors and prizes for the game winners.

6. Old Business:

No carry over topics to discuss.

7. New Business:

- **Esperanza Property Purchase Exploration.** President Bob Dahm explained that the land has been purchased by an unnamed benefactor for the purpose of giving adjacent HOAs the time to pursue acquisition. Bob Dahm made a motion to engage legal counsel, not to exceed \$1,000, to explore acquisition by LCCA. Motion 2nd by Scott Chancellor. The discussion that followed included moving \$1,000 from the landscaping "Tree" budget to create a "Legal" budget for legal counsel.

8. Announcements:

1. Next Landscaping Meeting is April 6th, 1pm at Realty Executives.
2. Next LCCA Board Meeting is April 13th, 1pm at the Las Campanas Rec Center.

9. Member Comments:

None.

10. Adjournment: It was moved, seconded and approved by all to adjourn at 2:08 PM.

Respectfully submitted,

Sandy Bird, Secretary