



Date: January 11, 2019
Time: 1:00 PM
Place: Las Campanas GVR Center

1. **Call to order and Roll Call:** President Bob Dahm called the meeting to order at 1:00 pm. Other board members present were: Mike Banks, Sandy Bird, Dick Davis, and Michelle Hoffman. Absent were: Scott Chancellor and Joe Gulvezan. Also present was Cadden Manager, Tricia Beeler, 17 homeowners and 3 LCCA landscape contractors.
2. **Approve Minutes:** The minutes of December 14, 2018 were approved and placed on record. Minutes for the Executive Session of December 14, 2018 were approved and placed on record.

3. **Financial Report:** Mike Banks: As of December 31, 2018:

Funds in Operating Account:	\$ 41,024.69
Funds in Reserve Account:	\$ 26,081.92
Total Assets:	\$ 67,106.61

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 9.03	\$ 21.00	\$ (11.97)
Expense	\$ 4,014.77	\$ 3,865.00	\$ 149.77

A motion was seconded and approved to renew an expiring bank CD for 12 months at 2.05 %. The financial year-end numbers have been published, sent to Tricia and will be distributed at next month's annual meeting.

4. **Manager's Report:** Tricia Beeler from Cadden reported:
 - A. **Trees cut in wash:** The San Miguel homeowner, who had trees cut in the natural wash, will meet with the Board to discuss the situation when he returns to Green Valley.
 - B. **Drainage issue in San Miguel:** WLB has identified 2 problem areas that need to be fixed and is checking with Pima County for permits before submitting bid.

5. **Committee and Liaison Reports:**

A. **Landscape/Maintenance.** Hot Desert Landscaping has changed ownership. The new owners, Mike and Ed Knitowski, of Points West Environmental were introduced by Margaret, previous owner of Hot Desert Landscaping. The new owners will honor all current terms and pricing, including water hauling and replacing 1 dead Mesquite tree. A contract reflecting the new name will be submitted to the board for approval. The board welcomes the new owners and extends our appreciation to Margaret for her knowledge, great efforts and for doing a fine job over the last several years.

1) **Monuments and Median Updates:** Due to Scott's absence, these updates will be held over to our next regular board meeting.

B. **Website:** Up and running well. Check our website: www.lascampanas.info

C. **Design Review:** Bob Dahm reported no new applications to review.

D. Green Valley Council: Dick Davis reported: A new organization called “Friends of The Park” has been formed. Anyone interested in this organization can attend their meeting on Jan 22nd at Desert Hills and/or Jan 25th at the West Center. Pima County Sheriff gave a presentation on the Stonegarden issue that turned down federal funds. GVC’s new president is Thao Tiedt. For more information on our community, go to:

GV Council Website: www.gvcouncil.org

E. Social Committee: Michelle Hoffman reported that the next LCCA Social is March 3rd and the committee starts their planning meetings this month. A Sonata homeowner asked if the Social Committee would be interested in sponsoring a holiday lighting contest next year. Michelle will bring it up at the LCCA Social Committee meeting.

6. Old Business:

A. Vegetation Trimming Committee: Scott Chancellor, Bob Dahm, and Paul Williamsen. The committee found that even though there is a rule of not cutting vegetation in the common areas, the individual was acting on the premise that GVC was pushing for all Buffelgrass to be removed. Since there was not clarity as to what was taking preference to get the Buffelgrass removed, the committee believes that no fine should be imposed. It is still one of the board’s primary responsibilities that individuals do not cut or trim in the common areas. Buffelgrass is hard to identify and difficult to eradicate. The committee will contact experts from the University to establish a plan and Sandy will email each HOA with an explanation of what it is and the process used for removing.

B. Nomination Committee: Tricia has received 3 nominations for the 3 vacant board positions. Homeowners will receive a voting packet that contains an information sheet on the nominees and a ballot. Return your ballot to Cadden on or before the next meeting. Sandy Rockowitz and Phil Sullivan volunteered to help count votes.

C. LCCA Annual Meeting: Scheduled for February 8th, 1pm at LC Rec Center. Ballots will be counted and the 3 Board positions filled. Refreshments will be provided.

7. New Business:

None

8. Announcements:

- The Annual Meeting is Friday, February 08, 2019, 1pm at the Las Campanas Rec Center.

9. Member Comments:

- Two overgrown Desert Spoons on the NE corner of Desert Bell and Belltower, makes it difficult to see any southbound traffic approaching the intersection. Scott will check.
- It was reported that the Esperanza median strip is hard to see at night when trying to turn left onto Esperanza from Desert Bell. A light or reflector added in the median may help. Paul will notify GVC to have Pima County Road Department check it out.

10. Adjourn: It was moved, seconded and approved by all to adjourn at 1:35 PM.

Respectively submitted,

Sandy Bird, LCCA Secretary

Approved by motion on March 8, 2019