



Date: April 12, 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, Scott Chancellor, Dick Davis, Joe Gulvezan and Michelle Hoffman. Also present was Tricia Beeler from Cadden and 15 homeowners.
2. **Approve Minutes:** The minutes of March 08, 2019 were approved and placed on record. The minutes of the Executive Session of March 08, 2019 were approved by all.

3. **Financial Report:** Mike Banks: As of March 31, 2019:

Funds in Operating Account:	\$ 86,904.04
Funds in Reserve Account:	\$ 26,134.09
Total Assets:	\$ 113,038.13

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 19.60	\$ 65.00	\$ (45.40)
Expense	\$ 10,823.18	\$ 7,185.00	\$ 3,638.18

4. **Manager's Report:** Tricia Beeler from Cadden reported:
 - A. **Pagoda light repairs on Desert Bell:** Bill Richard's Electric continues to complete monthly checks and make repairs as needed.
 - B. **Trees cut in wash:** The San Miguel homeowner, who had trees cut in the natural wash, met with the board and agreed to remove debris and pay a fine assessed by the board.
 - C. **Drainage issue in San Miguel:** WLB is working with Pima County for a plan to divert water away from the wall to correct the erosion problem. Changes were made at the county's request and plans are now waiting county approval.
 - D. **Mistletoe removal.** Multiple requests to have Mistletoe removed from trees in the wash areas. Cadden is checking with the county on what we are allowed to do as an association.
5. **Committee and Liaison Reports:**
 - A. **Landscape and Maintenance:** Scott Chancellor:
 - 1) **Landscape/Maintenance:** Points West Environmental is continuing work as before... Spraying weeds and light pruning as needed.
 - 2) **Monuments Updates:** The completed Landscaping of the Monuments is looking good with the colorful blooms on the new plants.
 - 3) **Medians Updates:** Scott is still waiting for bids on landscaping the 10 medians. There are questions about disturbing the existing lighting system, traffic control, and water issues to some flowering plants. Once addressed and bids start coming in, the Landscape Committee will meet to prepare a report for the board. Some residents met with Scott and shared concerns about planting new trees and the maintenance of existing trees. Scott explained the new plans and informed them that the trimming and thinning of existing trees will start soon.

4) Desert Spoons on Desert Bell, reportedly causing sight problems: Scott, Joe and Bob looked at the situation at Desert Bell and Belltower and agree that they see no sight hazard for seeing oncoming traffic. These Desert Spoons will stay as they are for now. Desert Spoons near LC Village were reported to be growing into the wall. They were trimmed back to prevent damage.

B. Website: Scott Chancellor reported that some updating has been completed and the missing Board Minutes have been added. Check us out at: www.lascampanas.info

C. Design Review: Bob Dahm reported no submissions to review.

D. Green Valley Council: Dick Davis reported that there have been a series of interesting presentations on various issues that affect GV residents. The U of A also shared interesting growth statistics for Green Valley. April 18th is the next meeting where more presentations are scheduled and are *open to the public*. Check out their website: www.gvcouncil.org

E. Social Committee: Michelle Hoffman:

1. **The LCCA Social Committee** is planning the next Social Event for Sunday, July 28th. Watch for informational fliers that will be out soon.
2. **Christmas Lighting Contest:** Information is still pending, waiting on a meeting with Sonata's group and the LCCA Social Committee.

6. Old Business:

A. Vegetation Trimming Committee: Bob, Paul and Scott are still waiting for information on a concerted effort for removing Buffelgrass. Until then, homeowners should not cut burn or poison any vegetation in open areas.

B. 670 Esperanza Property's Reduced Assessed Value: Bob Dahm submitted a petition for re-evaluating the assessed value of this property to the Pima County Assessor's office. The petition contained a copy of the recorded Warranty Deed transferring the title of the property to LCCA and a copy of the Amended Covenants and Restrictions identifying the property as Common Area that is to remain undeveloped for a period of 199 years. Also included was an assessment of another common area, within LCCA, for comparison. The Assessor clerk indicated a decision would be reached on August 15th.

7. New Business:

- **Landscape Concerns on Desert Bell:** Some areas need more gravel and a few trees need attention. Joe will share information with Scott for possible corrections.

8. Announcements:

- The next Board Meeting is Friday, May 10, 2019, 1pm at the Las Campanas Rec Center.

9. Member Comments: The common area between Sonoma and LC Village has a Paloverde tree with a broken limb that is dying and starting to deteriorate the whole tree. Tricia will check with Pima County to clarify what our association can do in this area.

10. Adjourn: It was moved, seconded and approved by all to adjourn at 1:34 PM.

Respectively submitted,

Sandy Bird, LCCA Secretary

Approved by motion on May 10, 2019