



Date: May 10, 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, and Joe Gulvezan. Absent was Michelle Hoffman. Also present was Tricia Beeler from Cadden and 20 homeowners.

2. **Approve Minutes:** The minutes of April 12, 2019 were approved and placed on record.

3. **Financial Report:** Mike Banks: As of April 30, 2019:

Funds in Operating Account: \$ 83,192.69
Funds in Reserve Account: \$ 26,160.07
Total Assets: \$ 109,352.76

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 417.34	\$ 62.00	\$ 355.34
Expense	\$ 4,128.69	\$ 4,875.00	\$ (746.31)

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. Desert Bell Trees: Trish contacted Monstrosity to start tree trimming on Desert Bell.

C. Drainage issue in San Miguel: Tricia continues to explore WLB’s plans to divert water to correct the erosion problem.

D. Common Area Restrictions: Tricia is waiting for official word from Pima County Development Services and County Flood Plane District as to what HOA’s are allowed to do in common areas.

5. **Committee and Liaison Reports:**

A. Landscape and Maintenance: Scott Chancellor:

1) **Desert Bell Tree Trimming:** Scott added to Tricia’s report that Monstrosity will start working next week to trim and thin trees. No increase of price from last year.

2) **Trimming in the wash:** A Sonoma resident has trimmed trees and left debris in the common area. Tricia will send resident a notice to address the LCCA Board about this unauthorized action.

3) **Median Updates:** After discussing the bid presented to the board, a motion was made to: **accept bid for small median, after recasting proposal, not to exceed \$5,000.** (Subject to Scott’s review of plant size). Motion was seconded and approved by all.

- B. Website:** Scott Chancellor: Working well. Check us out at: www.lascampanas.info
- C. Design Review:** Bob Dahm reported no request to review.
- D. Green Valley Council:** Dick Davis: All meetings and presentations are open to the public. Check out their website for upcoming topics: www.gvcouncil.org
- E. Social Committee:** Sandy Bird:
- 1. Christmas Lighting Contest:** Pending meeting with Sonata's Social Group.
 - 2. Summer "Bingo Social":** Planned for July 28th. Fun, Food, Socializing and Bingo Games from 4 to 7pm. Information to be posted on our website and fliers with attached RSVP form will be sent out in early July.

6. Old Business:

- A. Vegetation Trimming Committee:** Bob reported they are waiting for more information to write protocol.
- B. Deteriorating Paloverde Tree:** Tricia Beeler. Waiting for reply from Pima County.

7. New Business:

- **Propose Change in Board Meeting:** Mike Banks moved to: *skip July and September board meetings this year. (If any urgent matters arise, meetings will be arranged)* The motion was seconded and approved by all.
- **HOA's Monument needs painting.** Scott will check and discuss at next meeting.
- **Single Trash Provider:** Soledad requested that LCCA have a single trash provider for all of LC. After discussing, Mark Kelley volunteered to lead a committee to explore the concept.

8. Announcements:

- The next Board Meeting is Friday, June 14, 2019, 1pm at the Las Campanas Rec Center.

9. Member Comments:

- A. Overgrown Prickly Pear reportedly causing sight problems on Desert Bell:** Scott reported they are being removed under the general contract.
- B. Speed concerns on Desert Bell:** After discussing, the issue will be passed on to GVC.

10. Adjourn: It was moved, seconded and approved by all to adjourn at 2:13 PM.

Respectively submitted,

Sandy Bird, LCCA Secretary

Approved by motion on June 14, 2019