



Date: June 14, 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 1:05 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 8 homeowners.

2. **Approve Minutes:** The minutes of May 10, 2019 was approved and placed on record.

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

| | |
|-----------------------------|----------------------|
| Funds in Operating Account: | \$ 74,166.25 |
| Funds in Reserve Account: | \$ 26,185.36 |
| Total Assets: | \$ <u>100,351.61</u> |

| Budget Comparison: | <u>Actual</u> | <u>Budget</u> | <u>Variance</u> |
|--------------------|---------------|---------------|-----------------|
| Income | \$ 17.08 | \$ 59.00 | \$ (41.92) |
| Expense | \$ 9,043.52 | \$ 4,875.00 | \$ 4,168.52 |

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

A. Pagoda light repairs on Desert Bell: Bill Richard's Electric continues to complete monthly checks and repair/replace lights as needed.

B. Erosion issue in San Miguel: WLB's drawings were approved by the county and repairs can start after acquiring a Floodplain Use Permit. Scott to check with landscapers to get cost estimates.

C. Common Area Restrictions: Pima County and the County Flood Plane District responded to Tricia's inquiry and clarified that invasive/noxious growth can be removed from trees in wash areas. The LCCA can arrange for Buffelgrass and Mistletoe to be removed in common areas.

5. **Committee and Liaison Reports:**

A. Landscape and Maintenance: Scott Chancellor:

1) **Desert Bell Tree Trimming:** Landscapers did a great job trimming several trees along Desert Bell and plan to trim our 3 Palm trees for \$65.00 each.

2) **Median Updates:** After a discussion on gravel and plants, the board agreed to increase the plants to the 15gal size, add another grouping of plants, reduce the amount of projected gravel listed in the bid and continue the motion to not exceed \$5,000. Scott will discuss adjustments with the contractor.

B. Website: Scott Chancellor: Some additions and correction have been made. Scott and Sandy will collaborate to add photos and information for the Social Committee events. Check us out at: www.lascampanas.info

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

D. **Green Valley Council:** Dick Davis: GVC is closed for the summer but more meetings and presentations are planned for September. For these *open to the public* meetings and presentations, check their website: www.gvcouncil.org

E. **Social Committee:** Michelle Hoffman:

1. **Christmas Lighting Contest:** Tabled indefinitely, waiting for Sonata's Social Group to provide information.
2. **Summer "Bingo Social":** Scheduled for Sunday, July 28th for Fun, Food, Bingo and Socializing from 4 to 7pm. Flyers have been sent to homeowners and posted on our web. The committee will collect RSVPs from July 1st to July 21st.

6. Old Business:

A. **Vegetation Trimming Committee:** Bob Dahm reported that a protocol of what can/can't be removed will be written and sent to each HOA for distribution.

B. **Deteriorating Paloverde Tree:** Tricia Beeler reported that Pima County authorized LCCA to remove damaged limbs. Scott will add to Landscape Maintenance program.

7. New Business:

A. **Violation in Wash:** Joe Gulvezan reported visible signs of traffic driving over the sidewalk on Desert Bell and into the wash between San Miguel and Solterra. Michelle and Joe to check into this.

B. **HOA's Monument needs painting.** Scott reported that the paint on Ventura's north end Monument is starting to peel. Paul Williamsen and Pat Fisher will take care of it.

C. **Single Trash Provider:** Mark Kelley reported that after researching the CCRs, it appears that LCCA does have the authority to engage a single trash vendor for all of Las Campanas. A long-range communication plan will involve each HOA's input/involvement. Mark will continue working on this process.

D. **Retention Basins:** Maintenance and repairs are needed on basins that run through Ventura West. The basins are on property owned by both Ventura West and LCCA. Paul Williamsen will continue working on Ventura's plans and will coordinate with Bob and Scott for LCCA's responsibility. An electronic version of the Basin Project was made available to all Board Directors.

8. Announcements:

- There will be no meeting in July. The next Board Meeting is Friday, August 09, 2019, 1pm at the Las Campanas Rec Center.

9. Member Comments:

10. **Adjourn:** It was moved, seconded and approved by all to adjourn at 1:55 PM.

Respectively submitted,

Sandy Bird, LCCA Secretary

Approved by motion on August 9, 2019