



Date: August 09, 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, and Scott Chancellor. Absent were: Dick Davis, Joe Gulvezan and Michelle Hoffman. Also present was Cadden Manager, Tricia Beeler and 13 homeowners.

2. **Approve Minutes:** The minutes of June 14, 2019 was approved and placed on record.

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

| | | |
|-----------------------------|----|------------------|
| Funds in Operating Account: | \$ | 60,464.45 |
| Funds in Reserve Account: | \$ | 26,286.85 |
| Total Assets: | \$ | <u>86,751.30</u> |

| Budget Comparison: | <u>Actual</u> | <u>Budget</u> | <u>Variance</u> |
|--------------------|---------------|---------------|-----------------|
| Income | \$ 14.24 | \$ 52.00 | \$ (37.76) |
| Expense | \$ 9,750.97 | \$ 4,875.00 | \$ 4,875.97 |

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

- a) **Pagoda lights on Desert Bell:** Bill Richard's Electric continues to complete monthly checks to repair or replace lights as needed.
- b) **Erosion issue in San Miguel:** WLB's design to install a rock berm was approved. Waiting for berm location instructions and permit from Pima County.
- c) **Common Area Restrictions:** Pima County and WLB clarified that the LCCA Board can arrange for invasive/noxious growth to be removed from trees in the common areas.
- d) Sonoma resident submitted a formal request to trim or remove a Paloverde tree in the wash behind his house. Scott Chancellor will inspect and meet with the residents.
- e) GVR has confirmed the Board's meeting room requests for 2020. We meet at 1pm, on the 2nd Friday of each month, in either the Ironwood or Juniper room.
- f) Sonoma resident, that illegally trimmed trees in wash, has not yet responded to Trish's initial letter.
- g) Trish shared a complaint from a Sonoma resident that someone is consistently violating the RV parking guidelines. Trish will refer this complaint to the Sonoma Board.

5. **Committee and Liaison Reports:**

A. **Landscape and Maintenance:** Scott Chancellor:

- 1) **Desert Bell Tree Trimming:** Tree maintenance is ongoing with Scott's direction.
- 2) **Median Updates:** Reviewed and discussed the median's landscape installation by Points West. The next phase is for 2 more small medians, estimated to cost \$10,800. After discussing plants, gravel and the budget, there was a motion to: **Approve the Points West proposal of \$10,800.** Motion lacked a second.
- 3) Scott met with Paul Williamsen to view the Retention Basin issues in Ventura and LCCA Common Areas. Two cost proposals are being considered.

B. Website: Scott Chancellor: Our website has been renewed for 3 years with an updated server. Scott is looking into a different site template that will allow other people access to the website. A proposal should be available by next meeting. www.lascampanas.info

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

D. GV Council: Closed for the summer. Check out their website: www.gvcouncil.org

E. Social Committee: Sandy Bird:

- 1. Summer "Bingo Social":** Delicious food and a fun evening of Bingo were enjoyed by 135 people. There were 6 Bingo Winners, 8 Door Prize Winners and \$507.00 collected for the Community Food Bank of Green Valley.

6. Old Business:

- A. Vegetation Trimming Committee:** The committee received clarification from Pima County and compiled this statement: *Invasive a/o obnoxious growth, such as Buffelgrass or Mistletoe, may be removed from ground or trees but only as arranged by the LCCA Board. Individual HOA Boards or residents are prohibited from removing invasive, noxious growth or trimming any vegetation in the washes and other LCCA Common Areas.* The Board approved this directive to be sent to all 9HOAs.
- B. Monument Painting:** Issue has been addressed.
- C. Single Trash Provider:** More information will be available at next meeting.
- D. Revaluation of 670 Property:** Bob Dahm reported that Pima County approved our petition for revaluation and changed the property's value from \$135,000 to \$500.00. This drops our tax liability from \$2,600.00 a year to approximately \$50.00 a year.

7. New Business:

- **2020 Financial Budget:** Mike Banks will start the process for a 2020 Financial Budget Committee and discuss at the October 11th meeting.

8. Announcements:

- A.** The next scheduled Board Meeting is Friday, October 11, 2019, 1pm at the Las Campanas Rec Center.
- B.** Scott Chancellor is addressing calls of low hanging trees and intrusive shrubs over sidewalks. If anyone sees more of these issues, contact Cadden and they will notify Scott.

9. Member Comments:

10. Adjourn: It was moved, seconded and approved by all to adjourn at 1:48 PM.

Respectively submitted,

Sandy Bird, LCCA Secretary

Approved by motion on October 11, 2019