



Date: October 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 1:04 pm. Other board members present were Sandy Bird, Scott Chancellor, Dick Davis, Joe Gulvezan and Michelle Hoffman. Absent was Mike Banks. Also present was Cadden Manager, Tricia Beeler and 23 homeowners.
2. **A motion** to ratify Points West’s bid for the Median Project #2 was seconded and passed unanimously.
3. **Approve Minutes:** The minutes of August 09, 2019 were approved and placed on record.
4. **Financial Report:** Bob Dahm reported for treasurer, Mike Banks: As of Sept 30, 2019:

Funds in Operating Account:	\$	52,821.54
Funds in Reserve Account:	\$	26,339.36
Total Assets:	\$	<u>79,160.90</u>

Budget Comparison:	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Income	\$ 11.14	\$ 46.00	\$ (34.86)
Expense	\$ 3,279.23	\$ 7,175.00	\$ 3,895.77

5. **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 plans and County permit have been approved. Waiting for confirmation on exact location where berm is to be built. President Dahm added that once the cost is established by bid, the Board will determine who is financially responsible for the repairs.
 - C. **Sonoma resident,** that illegally trimmed trees in wash, has not responded to Trish’s initial letter. Trish will send resident a certified letter requesting a prompt response to a hearing with the Board.
6. **Committee and Liaison Reports:**
 - A. **Landscape and Maintenance:** Scott Chancellor:
 - 1) **Median Updates:** The second phase of the Median Project has been completed. There were discussions on the 3 completed sections, clarification of the project’s objectives and goals, and the 7 phases left to complete the project. This is a work in progress and residents are encouraged to give any thoughts or suggestions to Scott for the Landscape Committee’s consideration.
 - 2) **Dead Branch Removal Requests:** President Dahm recited the Board approved directive from the August 9th meeting: ***“Individual HOA Boards or residents are prohibited from removing invasive, noxious growth or trimming any vegetation in the washes and other LCCA Common Areas”.*** A plan on how to take care of these requests will be developed and reported at the next meeting.

- 3) **Halogen vs LED Lighting:** HOA's can contact Scott if information for a lighting contractor is needed to change out any lights.
 - 4) **Desert Bell Tree Trimming:** Tree maintenance and weed control is ongoing.
- B. Website:** Scott Chancellor: Up and running. Scott is still looking into a site template that will allow other people to make changes on this site. www.lascampanas.info
- C. Design Review:** Bob Dahm reported no design requests to review.
- D. GV Council:** Dick Davis reported many topics of discussion: Budget constraints, Canoa Park, Pay as You Go Fund for road maintenance, Architectural Committee Roundtable, Business Expo, no charge Notary service, and more. Everyone is encouraged to attend council meetings on the 3rd Thursday of each month. www.gvcouncil.org
- E. Social Committee:** Sandy Bird reported that the summer "Bingo Social" was enjoyed by all. The Committee will start plans for the next social soon. Estimated date is mid March.
- 7. Old Business:**
- A. Trespass Situation:** Joe Gulvezan and Michelle Hoffman reported that the damage to the common area just south of Solterra is improving. New vegetation growth and the lack of new tire tracks indicates there have been no new trespasses.
 - B. Single Trash Provider:** Bob Dahm reported for Mark Kelley. The Committee has compiled preliminary statistics of Trash Vendors and their services in each HOA. More information will be given at the next meeting. Residents with comments or suggestions are to contact Mark at 414-999-7425 or mkelley788@gmail.com
 - C. Ventura's Retention Basin Repairs:** Cost estimates for repairs needed on that portion of the Retention Basin that LCCA is responsible for was given to Scott Chancellor. He will disseminate the information to the Board for a discussion at the next meeting.
 - D. Rattlesnake Alert:** Several sightings reported. Be on the lookout... they are still out.
- 8. New Business:**
- A. GVC and ADOT information:** Paul Williamsen receives and sends this information to 2 HOAs and asked if it would be worthwhile to send to all. The Board agreed for Paul to forward information to the Board Secretary, who will disseminate to the other 7 HOA Communication Liaisons for distribution to their residents.
- 9. Announcements:**
- The next scheduled Board Meeting is Friday, November 08, 2019, 1pm at the Las Campanas Rec Center.
- 10. Member Comments:**
- 11. Adjourn:** It was moved, seconded and approved by all to adjourn at 2:07 PM.

Respectively submitted,

Sandy Bird, LCCA Secretary

Approved by motion on November 08, 2019

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