



Date: November 08, 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, Dick Davis, and Michelle Hoffman. Absent were Scott Chancellor and Joe Gulvezan. Also present was Cadden Manager, Teddi Bradley and 27 homeowners.

2. **Approve Minutes:** The minutes of October 11, 2019 were approved and placed on record.

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

Funds in Operating Account:	\$	37,140.61
Funds in Reserve Account:	\$	26,364.91
Total Assets:	\$	<u>63,505.52</u>

Budget Comparison:	Actual	Budget	Variance
Income	\$ 357.70	\$ 44.00	\$ 313.70
Expense	\$16,038.63	\$ 6,175.00	\$ 9,863.63

4. **Manager's Report:** Teddi Bradley 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:** All plans and permits have been approved. When exact berm location is confirmed, bids may be obtained.
- C. **Sonoma resident trimming in the wash:** Cadden is waiting for more required information before a meeting can be scheduled with the homeowner.
- D. **LCV 153 – 567 Moorwood St:** Owners are requesting the Board consider removing mistletoe from the Mesquite trees in the wash behind the home.

5. **Committee and Liaison Reports:**

A. **Landscape and Maintenance:** Bob Dahm reported for Scott Chancellor:

- 1) **Median Updates:** Points West Landscaping is working on plans to incorporate the rest of the medians. After receiving plans, the Landscaping committee will meet and bring the proposal to the Board.
- 2) **Desert Bell Tree Trimming and Maintenance:** The landscapers have sprayed for weeds one last time for this year.
- 3) **Holiday Decorations:** Tuesday, November 26<sup>th</sup>, is scheduled for decorating our 3 Monuments. Help is appreciated. Please meet at the Esperanza Monuments at 2:30 pm. It should take approximately 30 – 40 minutes.

B. **Website:** Bob Dahm reported for Scott Chancellor: The site is up and running. Scott is still working on getting a new website template for minor changes. Check out the site at: [www.lascampanas.info](http://www.lascampanas.info)

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

- D. GV Council:** Dick Davis reported that funding is needed for “Friends of Canoa Park”. The GVC Foundation is giving HOAs and Business Organizations, the opportunity to help by giving annual donations. More information will be available at next meeting. The road seminar and ‘Pay as You Go Fund’ was discussed. The GVC covers many topics and issues for Green Valley and everyone is encouraged to attend council meetings on the 3<sup>rd</sup> Thursday of each month. Check out their website at: [www.gvcouncil.org](http://www.gvcouncil.org)
- E. Social Committee:** Sandy Bird announced the next social is scheduled for March 15, 2020. Planning meetings should start soon.

**6. Old Business:**

- A. Single Trash Provider:** Mark Kelley reported that LCCA cannot mandate a single source provider for all of Las Campanas without declarant approval. Alternatives were discussed. Mark will continue his research and report issues as they arise. Residents with comments or suggestions can contact Mark at: 414-999-7425 or [mkelley788@gmail.com](mailto:mkelley788@gmail.com)
- B. LCCA’s Retention Basin Repairs adjacent to Ventura:** Bids for repairs to be discussed at next meeting.

**7. New Business:**

- A. Board Nomination Committee:** Bob Dahm reported that 3 of the 4 board members whose terms are up, have agreed to continue for another term. A nomination committee was formed to find candidates for the other position. The committee consists of Bob Dahm and Sandy Rockowitz.
- B. 2020 Budget:** Mike Banks presented the Budget Committee document. A motion was made and 2nd to “*add a line item for the Social Committee for 2020 for \$2000*”. After much discussion, the motion carried 3 to 2. A motion was made and seconded “*to accept the new budget with the added line item for the Social Committee*”. After discussions, the motion was approved unanimously.

**8. Announcements:**

- The next scheduled Board Meeting is Friday, December 13, 2019, 1pm at the Las Campanas Rec Center.

**9. Member Comments:**

**10. Adjourn:** A motion to adjourn was seconded and approved by all at 2:15 PM.

Respectively submitted,

Sandy Bird, LCCA Secretary

Approved by motion on December 13, 2019