



Date: December 13, 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, Joe Gulvezan. and Michelle Hoffman. The one absent Board member was Dick Davis. Also present were Cadden Manager, Tricia Beeler and 12 homeowners.

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

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

Funds in Operating Account:	\$	32,844.50
Funds in Reserve Account:	\$	23,978.62
Total Assets:	\$	56,823.12

Budget Comparison:	Actual	Budget	Variance
Income	\$ 7.45	\$ 40.00	\$ (32.55)
Expense	\$ 4,303.56	\$ 4,425.00	\$ (121.44)

Assessment Invoices have been sent out to the 9 HOAs and The Villas of Green Valley. Payments are due by Jan 31, 2020.

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:** All plans and permits have been approved and the rock berm’s location has been confirmed. Now waiting on bids from Landscapers.
- C. **Sonoma resident trimming in the Wash:** More required information is needed before scheduling a meeting with the homeowner.
- D. **The Annual Meeting:** Scheduled for February 14, 2020, 1:00pm in the Las Campanas Ironwood Room.

5. **Committee and Liaison Reports:**

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

- 1) **Medians and Desert Bell Maintenance:** Project updates will resume in 2020.
- 2) **Common Area Tree Branch Trimming:** Tricia Beeler is requesting bids from landscape contractors.
- 3) **A Ventura Resident** is requesting downed trees and debris be removed from the Wash behind his home. Scott will determine the scope of work to be done and take to the Landscape Committee when their meetings reconvene in 2020.

B. **Website:** Scott Chancellor: The site is up and running. Scott is still looking into a new website template to accommodate friendlier access for a few members. Check out the site at: www.lascampanas.info

- C. **Design Review:** Bob Dahm: Soledad inquired about installing a permanent flagpole at their HOA's entrance. After a discussion on restrictions and requirements, Tricia Beeler agreed to have them submit a formal request to the LCCA Design Review Committee.
- D. **GV Council:** Paul Williamsen reported for Dick Davis. More information on the amount of money allocated for road repairs will be available at the next GVC meeting. GVC is also looking for ideas on ways to raise revenue besides increasing HOA's dues. Everyone is encouraged to attend council meetings on the 3rd Thursday of each month. Check out their website at: www.gvcouncil.org
- E. **Social Committee:** Sandy Bird announced that the March 15th social event will be a "Luck of the Irish Social" from 4 to 7 pm. A Save The Date poster is now available and specific detail fliers will be out in late January.

6. **Old Business:**

- A. **Single Trash Provider:** Mark Kelley: This topic will be tabled until more information is available. Residents can still contact Mark at: mkelley788@gmail.com
- B. **LCCA's Retention Basin Repairs adjacent to Ventura:** Scott Chancellor: Bids for repairs are now available. Scott will meet with Paul Williamsen to go over specifics to bring to the Board next month.

7. **New Business:**

- A. **Board Nomination Committee:** Bob Dahm reported that the Nomination Committee has 4 candidates for the 4 terms that are up. Anyone else interested in participating on the LCCA Board is encouraged to turn in a self-nomination form to Tricia Beeler at Cadden Management. All candidate's information and Bios will be available in the Annual Meeting Packet, sent to all LC residents for voting, prior to the Annual Meeting on February 14, 2020. Results will be announced at the meeting,

8. **Announcements:**

- The next scheduled Board Meeting is Friday, January 10, 2020, 1pm at the Las Campanas Rec Center.

9. **Member Comments:**

- A Ventura resident advised us that Pack Rats are coming under her wall from the adjacent common area. Scott will meet with the resident to see what can be done.

10. **Adjourn:** A motion to adjourn was seconded and approved by all at 1:36pm.

Respectfully submitted,

Sandy Bird, LCCA Secretary