



Meeting called to order at 1:00 PM

Directors present: M. Banks, C. Bates-Smith, S. Chancellor, R. Dahm, B. Northrup, F. Pelton, P. Williamson

Association members present: 20

Cadden Management Representation: L. Hansen

1. Minutes of the December 10, 2013 meeting approved as presented.
2. Cadden Management report:
 - a. Funds in Operating Account (\$234.82) [overdraft corrected in January]
 - b. Funds in Reserve Accounts \$13,931.42
 - c. Budget Comparison

| YTD Actual | YTD Budget | Variance |
|--------------------|-------------|--------------|
| \$76,970.64 | \$75,722.00 | \$1,198.64 |
| <u>\$80,042.97</u> | \$75,772.00 | (\$4,270.97) |
| (\$3,072.33) | | |

Notes: a) \$1000 transferred from Reserves to Operating in December
b) \$300 transferred from Reserves to Operating in January
3. Committee Reports
 - a. Nominating: Have two applications for 3 vacancies.
 - b. Landscaping: The committee's evaluation of the Desert Bell common area was 4.5/5.0 for the month of January. Hot Desert Landscaping is doing a good job. Member commented that the trash receptacles on the GVR property need to be emptied. R. Dahm to contact GVR.
 - c. Design Review: No meeting in December. Next meeting scheduled for January 15.
4. Old Business
 - a. On the question of an approved list of trees, there exists a list of disapproved trees.
 - b. On the audit of 2013, M. Banks is the chairperson with Carol Bates-Smith, John Fellington and Sandy Rockowitz volunteering to assist.
5. New business - none
6. Next meeting on February 14, 1:00PM at Las Campanas.
7. Member comments:
 - a. Q. Is there a limit on tree height? A. No
 - b. Q. Can homeowners trim trees overhanging their property? A. Yes
 - c. Q. What can be done with buffelgrass? The Green Valley Council received a grant for its removal in selected areas for 2014. Las Campanas was not included. During this year we will pursue obtaining grant funds.
 - d. Q. What is the website address? A. it is www.lascampanas.info
8. Meeting adjourned at 1:40.

Respectfully submitted, Robert Dahm