



Date: October 14, 2016
 Time: 1:00 PM
 Place: Las Campanas GVR Center, Ocotillo Room

1. **Call to order and Roll Call:** Treasurer Mike Banks called the meeting to order at 1:08 pm with Michael Banks, Paul Williamsen, Richard Davis and Joe Gulvezan present. Bob Dahm, Carol Bates-Smith and Scott Chancellor were absent. Cadden Management was represented by Linda Hansen.
2. **Approved Minutes:** Paul moved and Scott seconded to approve the minutes of September 9, 2016. Approved by the Board.
3. **Financial Report:** Presented by Mike Banks: As of September 30, 2016

Funds in Operating Account:	\$ 66,724.47		
Funds in Reserve Account:	\$ 15,973.59		
Total Assets:	\$ 82,698.06		
Budget Comparison:	Actual	Budget	Variance
Income	\$ 14.00	\$ 28.00	\$ (14.00)
Expense	\$5,043.52	\$4,065.00	\$ (978.52)
4. **Manager's Report:** Linda Hansen reported on the following:
 - Hot Desert completed the repair of the erosion at the base of the wall in San Miguel. The homeowners are pleased with the repairs.
 - Monstrosity completed the removal of the leaning mesquite tree and the stump on Desert Bell.
 - An email was sent to Fairfield requesting the installation of gravel along Desert Bell between Solterra and Sonata. Fairfield's initial response it is their intention to leave this area natural but they will discuss it.
 - Hot Desert was contacted to make recommendations for plant upgrades at the monuments.
 - A Ventura homeowner reported damage to back patio pavers due to tree roots from a tree on Desert Bell. He is requesting reimbursement in the amount of \$425.00. He also reported potential root problems along the same area of Desert Bell. It was decided to refer this matter to the Landscape Committee for resolution.
5. **Committee and Liaison reports**
 - a. **Landscape/Maintenance** – Paul reported Scott looked at the tower lights at Esperanza and one light was working. Scott needs to meet with the electrician. Also, the Desert Bell Landscape Committee had one meeting and hopes to have participation from Solterra. Next meeting is October 28th.
 - b. **Website** – Paul reported the website is still up and running.
 - c. **Design review** – No Report.
 - d. **Nominating** – Dick said he has one new potential Board candidate. Linda will send the self-nomination form to Dick.
 - e. **Green Valley Council** – Paul reported GVC now offers notary service, there is a new Sheriff Department Commander, GVC will assist in helping setting up an Improvement District, Oct 15th-Household Hazardous Waste collection in Sahuarita, a shredding event

is planned for Dec 3rd, the Preferred Vendors are not listed on the website and there will be no change in the membership fees.

- f. **Green Valley Recreation** - Paul reported the 10-year strategic plan in on the GVR Website. Mike said the board meetings are now being streamed live.

6. Old business

- a. **Master Gardner's Evaluation of Trees:** Paul said Scott plans to meet with a master gardener, who specializes in trees, about the diseased trees.
- b. **Monuments Lights:** The recommendation to repair the lights on hold until Scott returns.
- c. **Status of gravel addition request between Solterra and Sonata:** Discussed under the manager's report.
- d. **Status of ocotillo replacement at La Canada monument:** Linda said Hot Desert plans to replace the ocotillo in the very near future.
- e. **Tree removed on Desert Bell near San Miguel:** the removal is complete.
- f. **Status of drainage repair behind San Miguel:** the project has been completed.

7. New business

- a. **Review/Approved 2017 Budget:** Mike thanked the volunteers who served on the Budget Committee. Currently there are about 1400 homes and as new homes are built the income increases. The Villas, since now 1/4 built, will be billed at full assessment. It is recommended the assessment for one time be reduced to \$50.00/home to absorb excess operating funds.

Motion: To approve the 2017 Budget as presented. Motion made, seconded and approved unanimously.

- 8. **Announcements:** Next Meeting November 4, 2016 at Las Campanas GVR at 1 pm in the Juniper Room or a similar room.
- 9. **Member comments:** a homeowner reported the suckers need to be trimmed from the trees near the Sonoma entrance.
- 10. **Adjournment:** Meeting adjourned at 1:35 p.m. with a motion by Paul, seconded by Dick and approved by all.

Respectfully submitted,

Linda Hansen, Cadden Management

Approved by motion on November 4, 2016 as corrected.