



Date: September 9, 2016
Time: 1:00 PM
Place: Las Campanas GVR Center, Ocotillo Room

1. **Call to order and Roll Call:** President Dahm called the meeting to order at 1:00 pm with Michael Banks, Scott Chancellor, Bob Dahm, Paul Williamsen, and Richard Davis present. Joe Gulvezan and Carol Bates-Smith was absent. Cadden Management was represented by Linda Hansen.
2. **Approved Minutes:** Paul moved and Scott seconded to approve the minutes of August 12, 2016. Approved by the Board.

3. **Financial Report:** Presented by Mike Banks: As of August 31, 2016

Funds in Operating Account:	\$ 71,753.99
Funds in Reserve Account:	\$ 15,964.18
Total Assets:	\$ 87,718.17

Budget Comparison:	Actual	Budget	Variance
Income	\$ 15.40	\$ 34.00	\$ (18.60)
Expense	\$3,494.93	\$6,255.00	\$(2,760.07)

4. **Manager's Report:** Linda Hansen reported on the following:
 - Hot Desert will be repairing the erosion at the base of the wall in San Miguel by the end of the month.
 - As requested, a letter was sent to the sub-association's board presidents requesting volunteers to serve on the Desert Bell Landscaping Plan Committee. Currently the volunteers are: Paul Williamson (Sonata), Paul Williamson (Ventura, if no other volunteer), Joe Gulvezan (Soledad) and Jim Palazzolo (Solano).
 - Bids to remove the leaning tree on Desert Bell: La Sierra Ranch-\$835.00 and Monstrosity-\$700.00
 - Robert Hodges has reported the tower lights at the east side Esperanza monument are not working. To access the area the brush behind the monument must be removed and it is possible the light fixtures are non-functioning, which will be very difficult to replace. He said possibly the tower lights may need to be abandoned. He is also recommending replacing the halogen spot lights with florescent light fixtures. Scott agreed to look at the lighting and report at the next board meeting.
 - There are two volunteer trees growing in the median near the library. Hot Desert has been instructed to allow the volunteers to grow.

5. **Committee and Liaison reports**

- a. **Landscape/Maintenance** – Scott reported Hot Desert has been working on weed control and some debris removal. The Landscaping Committee met and is recommending gravel be installed along Desert Bell between Solterra and Sonata, near the retention basin. Linda Hansen will ask Fairfield to install gravel. A dead ocotillo at the LaCanada monument needs to be replaced.

Motion: to remove and replace the dead ocotillo. Motion made, seconded and passed unanimously.

The Landscape Committee also discussed re-landscaping the monument areas for more color. Scott also reported a dead Palo Verde tree near Solterra, which may have been

poisoned. Margaret Cooper said it could be a blight, which causes the tree to die very quickly. Bob Dahm said the Desert Bell Landscape Plan ad-hoc committee should decide what to do about dead trees.

- b. **Website** – Chair Scott reported the website is still up and running.
- c. **Design review** – No action by the committee.
- d. **Nominating** – Dick asked when candidates bios are due. Linda Hansen stated by the end of December. Mike Banks, Joe Gulvezan, and Paul Williamsen will be running again. Carol Bates-Smith is not rerunning
- e. **Green Valley Council** – No report as there has not been a meeting.
- f. **Green Valley Recreation** - Bob reported a summer maintenance schedule is on the GVR's website or members can sign-up for email blasts. GVR is seeking volunteers for concert events.

6. Old business

- a. **Report on diseased acacia trees on Desert Bell:** Scott reported Paul has volunteered to contact the Master Gardeners to evaluate.
- b. **Leaning tree near San Miguel:** Scott said the tree is near the wash in an area under LCCA's control as per Section 10.1.2 of the CC&Rs. The tree is raising the sidewalk and the root is a trip hazard.

Motion: to have Monstrosity to remove the tree and stump and a price not to exceed \$700.00. Motion made, seconded and passed unanimously.

- c. **Landscaping Plan and Committee:** In addition to the volunteers already reported by Linda Hansen, the following also volunteered: Katy Banks (San Miguel) and Dick Davis (Ventura). Scott said a meeting is tentatively scheduled for September 30th and the Realty Executive Conference Room.
- d. **Drainage repair behind lot 23 in San Miguel:** In the managers' report, it was reported Hot Desert should have the repairs completed by the end of September to cover the cost.

7. New business

- a. **Volunteers for the 2017 budget committee:** Mike Banks stated he needed about four volunteers in the next couple of weeks. Bob Dahm, Pat Fisher and Christel Widera volunteered.

8. **Announcements:** Next Meeting October 14, 2016 at Las Campanas GVR at 1 pm in the Juniper Room or a similar room.

9. **Member comments:** a homeowner asked if changing lighting is being considered is solar a viable option. The response was LED lighting would be best.

10. **Adjournment:** Meeting adjourned at 1:49 p.m. with a motion by Mike and seconded by Scott and approved by all.

Respectfully submitted,

Linda Hansen, Cadden Management

Approved by motion on October 14, 2016