

**Desert Meadows I HOA Meeting Minutes
Madera Vista Club House
February 1, 2017**

Call to Order:

The meeting was called to order at 9:30 am by Vice-President Frans Brinkman.

Roll Call:

Frans Brinkman, Roxanne Carson, Sandei Jackson, Mark Leal, Mark Thompson and Lorna Peck were present. Rebecca Wisnoskie, Doug Wilson and Fred Brock were absent. A quorum was present.

Minutes: Mark Leal, Lorna Peck.

Minutes from the January 18 meeting were amended as follows:

On page 1, Mr. Samovitz was enclosing a carport, not building a garage. On page 2, Mr. Leal did not respond to anything, he just said it. Also on page 2, Mr. Samovitz's name should be changed to Mr Ray and the word "the" before architectural committee should be changed to "a new". The minutes with these amendments passed unanimously.

President's Report (delivered by Frans Brinkman): Lorna Peck, Mark Thompson

Rebecca Wisnoskie sends her regrets. She has spoken to residents who have begun major construction projects without permits; they have since obtained the permits. Although she is not required to be on the Architectural Committee, she will be working with Mark Thompson and Vern Wing until another volunteer can be found. Fred Brock is no longer available because he doesn't have the time. She reported that someone has been living in a camper in the alley near 1061 Abrego. He has been coming and going for a period of three weeks. This has been reported to the sheriff who is watching the area and will report if the person is related to the homeowner. We own the alleys and the vehicle has been posted to be removed. In Pres. Wisnoskie's opinion, chronic overnight parking on the street is a blight on our neighborhood and residents have been asked to remove the vehicles. In one case, the resident has complied after one notice, which was much appreciated. Ms. Wisnoskie is trying to find out how other HOAs handle this. Please talk to any friends or neighbors who might be interested in being on the Board. Report accepted as received.

Mark Leal offered to talk to residents who appear to have a boarder in their garage and also have four vehicles plus a golf cart which are often parked on the street. Pres. Wisnoskie, Mark Thompson, Lorna Peck and Roxanne Carson have all said they have an issue with parking on the street at night. Mark Leal and Frans Brinkman do not object.

Treasurer's Report: Sandei Jackson, Lorna Peck.

A few checks not deposited in the last report have now been deposited. Recent expenses of \$1,987.40 (most of this was GVC membership charges) bring the current check book balance to \$10,284.15. CD total is \$13,164.65, total asset balance is \$23,448.80. Dues for forty-eight homes remain outstanding (out of 197) and residents have until March 1 to pay

without a fine. Mark Leal requested that Board Members each receive a copy of the Treasurer's Report at the Board Meeting. Report passed unanimously.

Vice-President's Report, Sandei Jackson, Roxanne Carson.

Mr. Brinkman reported that he attended the GVC meeting on January 19, 2017. He passed out a brochure of future GVC plans. This will be on our website and there will also be a link to the GVC website there. The second Friday of every month GVC is having a welcoming to new members and winter residents. He attended a meeting on January 26 where he learned that GVC will be ramping up its advertising so residents will know what they are doing. They also set up training meetings for the HOA representatives over the next three months. The GVC is looking for solutions to the issue of getting more engagement from HOA members.

Mr. Brinkman said he would like to have an Orientation Session (training) for Board Members one day from 9:30-3:30. Mark Thompson is available on Mondays or Fridays, Lorna Peck any day but Wednesday, Sandei Jackson is open, Roxanne Carson is available Wednesday and Friday, Mark Leal is available most days. We need to network together and become more familiar with CC&Rs and By-Laws. Report accepted as presented.

Architectural Committee: Mark Thompson, Roxanne Carson

It was moved and seconded that we table a discussion of the Architectural Committee until next meeting. Motion passed.

Maintenance Committee:

No formal report. Mark Thompson reported on the walkway that runs from S. La Pera to the main entry into the park. It had been badly eroded so the Flood Control District came out and filled it in. However, they have now decided that in the future it is part of the Pima DOT responsibilities.

Mr. Brinkman also reported that at 241 La Espina it appears a porch or cover is being constructed and he questioned if there has been any involvement with the Architectural Committee.

Mardi Gras Potluck:

Lorna Peck will be organizing the potluck on February 28 in the Ocotillo Room at Las Campanas.

Old Business:

With regard to banners at 979 S. La Pera, most Directors did not have a problem with them, other than if the U.S. flag is on the ground.

Ms. Wisnoskie requested we cancel money for the printer because she found a paper jam. Her printer is working again and she does not need the money that was allotted.

New Business:

Discussion and vote on fines: Mark Thompson, Sandei Jackson.

It was moved and seconded that this issue be tabled. Motion passed unanimously.

Color complaint at 52 La Grosella.. Mr. Brinkman suggested we drive by. Discussion postponed until next meeting.

Alley Parking: Sandei Jackson, Mark Thompson

Motion to table, passed unanimously.

Dues Reminder:

Sande Jackson will send out Dues reminders.

Letter to Arizona Representatives: Mark Leal, Mark Thompson

Roxanne Carson passed out a Draft of the proposed Tree Cutting. Suggestions included:

Asking for a pass for the area between Continental and Duval Road as was proposed in the Letters to the Editor, GV News.

We need the trees for the CO2 and we need the trees to protect houses from the drivers.

GVC is negotiating something along the lines of the letter to the Editor in the GV News.

Even though supposedly the tree cutting is a done deal, we should register our complaint.

It was moved and seconded that the Secretary send the letter with these additions to our State Representatives. Motion passed unanimously.

Request for Home Owner's Forum to be included in Agenda.

It was inadvertently omitted and will be included in future agendas.

Mary Tufto said that we are Desert Meadows 1 (not Roman numeral I) as printed on the magnet.

The next Board Meeting will be March 1, 2017 at the Madera Vista Clubhouse, 9:30 am.

Adjournment: Mark Thompson, Sandei Jackson.

Motion approved unanimously.

Respectfully submitted,

Roxanne Carson, Secretary