

Desert Meadows 1 Board Meeting
December 3, 2019 9:30AM
Abrego South

President: Dave Palmer
Vice President: Mary Thomas
Directors: Marilyn Hedges; Nate Wright

Secretary: Judi Flannery
Treasurer: Mary Tufto

- I. Meeting called to order.
- II. Roll Call: Present: Dave Palmer; Mary Tufto; Mary Thomas; Judi Flannery; Marilyn Hedges; Nate Wright. Quorum present.
- III. Treasurer's Report – Mary Tufto
 - A. Mary Tufto read the November Financial Report. Motion made and seconded to receive The November 2019 Treasurer's Report. Motion passed with all in favor.
 - B. We have 4 sales pending.
- IV. Secretary's Report – Judi Flannery
 - A. Motion made and seconded to accept the November 2019 Minutes. Motion passed with all in favor.
- V. Vice President's Report – Mary Thomas
 - A. The By-Laws committee have been working on changes and will bring to the Bioard at the February 2020 meeting. Once the Board approves changes it will be presented to HOA members for vote.
- VI. Members Forum:
 - A. No issues.
 - B. Announcement made that Chuck Parsons will give a presentation on Desert Meadows Park at the East Center December 11 at 1:00PM.
- VII. Committee Reports:
 - A. Architectural Committee – Dave Palmer. Nothing to report.
 - B. Maintenance Committee – Dave Palmer. Nothing to report.
 - C. Welcome Committee – Carol Thompson. Nothing to report.
 - D. Nomination Committee – Mary Thomas
 - A. Ballots have been printed and are being mailed out this week.
 - E. Green Valley Council – Dave Palmer
 - A. GVC is our only representation for HOA's to Pima County government.
 - B. GVC may be considering raising the HOA dues in 2021.
 - C. GVC offers many free services to HOA members.
 - D. GVC monthly meetings are open to all to attend.
- VIII. President's Report – Dave Palmer:
 - A. Discussed hiring GVC member to teach DM1 Board Members to input documents into the Cloud.
 - B. Discussion on raising DM1 yearly dues in 2021 to offset proposed increase in GVC dues. Board wil discuss further.
 - C. Treasurer's laptop is old and acting up and needs replacing. Motion made to spend up to \$1,000 to replace the laptop. Motion seconded and passed with all in favor.
 - D. Board will look at hiring a new webmaster who would be more accessible than our current One.
 - E. DM1 Board of Directors will remain for a brief discussion on future DM1 Board of Directors.

Any Members present may remain as no votes will be taken.

IX. Old Business – None

X. New Business:

- A. DM1 Annual HOA meeting will be at 9:00AM, WEDNESDAY, January 13th, 2020 at Abrego South Recreation Center. Different day and time than normal.
- B. Volunteers needed to bake cookies, etc. for the meeting.
- C. Debra Kabinier will give a 15-20 talk on Genealogy at the Annual Meeting.
- D. The next Board of Directors Meeting will be held on WEDNESDAY, January 8, 2020 at 9:30AM. Note this is a different day than normal.

Motion was made and seconded to adjourn the Board of Directors Meeting. All in favor.