

Desert Meadows 1 Board Meeting  
January 8, 2020 9:30 AM  
Abrego South Rec Center

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

Secretary: Judi Flannery  
Treasurer: Mary Tufto

- I. Meeting is called to order
- II. Roll call: Absent- Nate Wright
- III. Treasurers report-Mary Tufto
  - A. December 2019 Financial report read and report Accepted
  - B. 71 Member dues for 2020 not yet received
  - C. One CD matures on 1/28/20. Treasurer will check to see where the best rate is?
  - D. DM1 Checkbook has been audited monthly by Patricia Groves. Motion made and seconded to accept the Financial audit.
    - a. Motion was made to require a Audit different from the monthly audit every three years and to require a Audit whenever the Board position of Treasurer changes. Motion was approved by the board of directors.
  - E. There were 15 homes sold in 2019. One sale is pending.
  - F. Motion made to accept Treasurers report. Motion Accepted by vote of Board of Directors.
- IV. Secretaries report: Judi Flannery
  - A. Motion made to accept the December 3,2019 Minutes. Motion Accepted.
- V. Vice Presidents report: Mary Thomas
  - A. 83 ballots were returned for election of new Board members.
  - B. New Board of Directors are: Jim Dougherty, Frederic Lange, Eric Blomskog, Nate Wright;
  - C. New Board Members were welcomed and invited to be seated with rest of the board, and assist in conducting the current meeting.
  - D. Organizational meeting will be conducted after current meeting to choose Officers and Directors for 2020.
- VI. Members Forum
  - A. None
- VII. Committee Reports
  - A. Architectural Committee- Nothing to report
  - B. Maintenance Committee- Nothing to report
  - C. Welcoming Committee- Carol Thompson & Patti Groves have met with several homeowners.
  - D. Green Valley Council: No report
- VIII. Presidents Report: Dave Palmer
  - A. Web Master has been difficult to contact. DM1 Web site is up to date.
  - B. Requesting A Volunteer DM1 member to help educate DM1 Board members are input into the Cloud.
  - C. Annual Meeting is January 15, 2020 at 9:00 AM at Abrego South Rec center.
    - a. There will be 2 speakers on Genealogy and on DM1 Boulevards.
    - b. Need volunteers to bring baked goods, coffee, and beverages to meeting.

- IX. Old Business
  - A. Proposal to hire a Contractor to maintain the alleys in DM1.
    - a. Bid was submitted by Jose Gonzales for one year at cost of \$700.
    - b. A question about the type of chemicals used to control weeds. Is it Animal safe?  
Board should give Jose Gonzales a copy of our Plat mat to assist him.
  - B. New Laptop computer has been purchased for use by DM1 Treasurer. Information will be transferred from old computer to new laptop.
- X. New Business
  - A. Mark Thompson made a proposal that the Green Valley Gardeners take on a 40 year Project to improve and maintain Boulevards along Abrego South from Esperanza to Continental. Mark asked for a one time donation from DM1 of \$2500.00. A motion was made to approve the donation of \$2500 to GV Gardeners. A vote of the DM1 Board of Directors was made and the Motion was approved.
  - B. Tai Ung, Web Master made a proposal to be paid \$50.00 per month, paid Quarterly for one year. He will maintain and update our DM1 Web site as needed. Possibility that if the Board of Directors want to have him do something such as develop a new program that it would be a extra cost, paid by DM1. Vote was taken and the proposal by Tai Ung was approved by the Board of Directors.
  - C. Co-Treasurer was discussed and approved by vote of the DM1 Board of Directors.
  - D. The items proposed today Tai Ung, Jose Gonzales and the Green Valley Gardeners, Mark Thompson ill be included in the 2020 Budget.

Motion was made and approved to adjourn the Board of Directors Meeting.

Organizational Meeting 10:30 AM January 8, 2020 at Abrego South Rec Center

Officers Present: David Palmer; Mary Thomas; Mary Tufto; Judi Flannery; Marilyn Hedges; Jim Dougherty; Eric Blomskog; Frederick Lange; Absent: Nate Wright.

By a Unanimous vote by the DM1 Board of Directors, Frederick Lange will be appointed Vice President.  
By a Unanimous vote by the DM1 Board of Directors, James Dougherty will be appointed Treasurer.  
Mary Tufto will continue to work with and train the new Treasurer James Dougherty.

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Judi Flannery, Secretary for DM1

Date