

1  
**Desert Meadows I HOA Meeting  
Madera Vista Club House  
November 2, 2016**

**Call to Order:**

The meeting was called to order at 9:32 am by President Rebecca Wisnoskie.

**Roll Call:**

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

**Minutes: Mark Leal, Doug Wilson**

Minutes were approved unanimously.

**President's Report:**

Rebecca Wisnoskie reported that she is looking forward to the December meeting. She has been in contact with Mark Thompson and Frans Brinkman and has kept them updated on Desert Meadows 1 business. Residents not in compliance with CC&R's are down to just a few and we received two reimbursements for work done over the summer. In December we will move forward with discussions about our enforcement policy, especially as it refers to winter only residents. She attended a very informative seminar for HMO officers put on by our attorney. A special ballot with three candidates for the Board will be sent out soon.

**Treasurer's Report: Mark Leal, Roxanne Carson**

Sande Jackson purchased the new DM 1 computer which will hold only DM 1 content. Ms. Wisnoskie added that this will contain Treasurer's information as well as DM 1 internet and Cloud information. The computer will be passed on to any future DM 1 Boards. Full cost for computer, paper and ink cartridges was \$842.87. Total expenses for the month of October were \$896.04. Checkbook balance end of October was \$6,689.94, total assets with CD's are \$19,788.32. Ms. Jackson will be setting up a meeting with Steve Balkovic to schedule the annual audit. Treasurer's Report approved unanimously.

**Architectural Committee:**

No formal report at this time. One resident is adding a carport and permits are up to date.

**Maintenance Committee:**

Doug Wilson reported a yard sale was held from a Wednesday thru a Saturday, exceeding CC&R's limits. Weeds are being taken care of by most residents. Many trash cans are still being knocked over in the street and Ms. Wisnoskie has been reporting these incidents along with pictures to Jill Burris at Waste Management but this issue is far from being resolved.

**2****Welcoming Committee:**

After the December 7 meeting at approximately 11:00 am we will have a cookies and coffee Social. GVR does not provide coffee for meetings at their satellite locations which include Madera Vista. President Wisnoskie will be purchasing a two containers for use at our meetings and we already have coffee and cups.

**Park Report:**

Rebecca Wisnoskie summarized Mark Thompson's report. The gardeners have finished the latest picnic pavilion (called the Sunset Picnic Pavilion.) This year they donated over 4,200 pounds of produce to the Green Valley Food Bank. Future plans include the installation of a donated greenhouse and the repair of six original park benches.

**Old Business:**

A closed hearing will be held by the DM 1 Board at 9:00 am prior to the December 7 meeting.

Lorna Peck is in charge of the nominating committee; anyone interested in being on the upcoming ballot should notify her.

**New Business:**

President Wisnoskie reported on the meeting she attended which was entirely on enforcement policies. She is posting a copy of the presentation information as well as a copy of the current newsletter and a special ballot request to our website. Also to be added to our website will be a copy of the enforcement policy drafted by our attorney. At the December and January meetings there will be handouts of all of this information. Our attorney will be present at our January meeting to answer any legal questions.

Roxanne Carson will be drafting a document where all records of violations will be entered on one sheet; it will be called a CC&R Violation Record. It will

include the date we mail the violation notices and friendly reminders' dates, etc. This will go into the homeowner's file on the Cloud and into each year's Violation File, along with pictures of the violations. A copy of this document will be handed out at the December 7 meeting.

Sandei Jackson reported on receiving a form about correcting a Statutory Agent Report which she had sent in months ago. Ms. Wisnoskie said she has taken care of the issue.

**Owners Forum:**

GVR has sent out a notice regarding use of the North and South Abrego pools. There will be a public meeting November 10, 2016 at the East Auditorium to obtain input regarding pool use and schedule. Anyone with questions about GVR policies should contact GVR representatives.

We are looking for walkers to distribute the newsletter, a copy of the sample ballot, resumes of the candidates and info about the cookie Social. We are trying to increase our email list because it is easier and significantly cheaper to email than to send by mail.

**3**

Dues letters will be mailed in red envelopes in December.

Mark Thompson will be taking care of our picnic. We are tentatively looking at a Mardi Gras event, Tuesday, February 28. It will be a potluck, strictly a social event.

**The next Board Meeting will be December 7, 2016 at the Madera Vista Clubhouse, 9:30 am. Doors of the meeting room will be closed until the Board has finished with the 9:00 hearing.**

**Adjournment: Doug Wilson, Sandei Jackson**

Approved unanimously.

Respectfully submitted,

Roxanne Carson, Secretary