

Desert Meadows 1 Board of Directors Meeting Minutes
Modified due to closure of GV Rec Centers
May 5, 2020

President: David Palmer
Vice President: Frederic Lange
Director: Mary Thomas
Director: Marilyn Hedges
Director: Eric Blomskog

Secretary: Judi Flannery
Treasurer: Jim Dougherty
Director: Mary Tufto
Director: Nate Wright

This meeting is being conducted using only email between DM1 Board Members. Replies to the Agenda have been sent to DM1HOA@gmail.com

- I. Meeting called to order.
- II. Roll Call: The following members have acknowledged Present for roll call in their email responses: Dave Palmer, Mary Tufto; Mary Thomas; Judi Flannery; Marilyn Hedges; Jim Dougherty; Eric Blomskog The following member was absent due to no email response; Nate Wright.
- III. Secretary's Report – Judi Flannery
 - A. By email responses 8 members voted to accept the April 2020 Board of Directors Meeting Minutes. No email response from 1 member.
- IV. Treasurer's Report – Jim Dougherty
 - A. Opening balance - \$14,207.53; Dues & Transfer Fees - \$1,500.00; Debits - \$305.69; Closing Balance - \$15,354.84.
 - B. By email response 8 members voted to accept the April 2020 Financial Report. No email response from 1 member.
- V. Vice President's Report – Frederic Lange; No Report.
- VI. Committee Reports
 - A. Architectural Committee: No Report
 - B. Maintenance Committee: No Report
 - C. Welcoming Committee: No Report.
- VII. President's Report – Dave Palmer
 - A. DM1 roads are almost completed. Only minor things remain to be finished.
 - a. A report in the Green Valley News shows that DM1 is fortunate to have our roads repaired as the County is running short of funds for road repair since there is a lack of taxes coming in due to the Corona Virus situation.
 - B. Homes in DM1 continue to be sold quickly, one home on La Espina sold in 3 days for full asking price.
 - C. Desert Meadows Park seems to be working out with the Social Distancing matter.
 - D. This May 5, 2020 meeting will be the last regularly scheduled BOD meeting until September 2020. If Board Members leave town for a period of time, please advise the DM1 President of expected date of return.
 - E. There is no known member of DM1 with the Corona Virus. Let us all hope that continues.
 - F. DM1 President will send a letter to the road repairs Company thanking them for a great job. Another letter will be sent to the Pima County Board of Supervisors in thanks for their support in repairing our roads.
 - G. Thank you goes out to Marilyn Hedges for sending out the DM1 President's email to our HOA Members advising them about our new roads. Marilyn received a number of good comments thanking us for the information.

VIII. Old Business – None

IX. New Business:

- A. The DM1 Board of Directors at this meeting voted unanimously to remove Nathaniel Wright, Director, from the current Board of Directors due to absence from more than five (5) consecutive Board of Directors Meetings.

Meeting is adjourned. The next regularly scheduled Board of Directors Meeting will be held on September 1, 2020 at 9:30 AM at Abrego South Recreation Center.