

Desert Meadows 1 Board Meeting Minutes
November 5, 2019 9:30AM
Abrego South

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

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
Absent: Nate Wright. Quorum present.
- III. Treasurer's Report – Mary Tufto
 - A. Mary Tufto read the October Financial Report. BBVA Compass CD renewed at Compass for 12 months. Motion made and seconded to receive the October 2019 Treasurer's Report. Motion passed with all in favor.
 - B. We have 2 houses pending.
- IV. Secretary's Report – Judi Flannery
 - A. Motion was made and seconded to receive the October 2019 Minutes. Motion passed with all in favor.
- V. Vice President's Report – Mary Thomas
 - A. The ByLaws Committee will be meeting to review changes and submit to the Board for vote.
 - B. We have received 2 Board Member nominations and need more. Nomination forms need to be returned by November 15th.
 - C. A questionnaire from the Pima County Transportation Advisory Committee was handed out and should be returned to them by November 18th.
- VI. Member's Forum:
 - A. Question regarding installing corrugated metal over front patio. Member advised to submit a sample for Architectural Committee approval.
 - B. Question regarding redoing house number stencil. Member advised it was done by a private company but could be done by house owner.
 - C. Question regarding making a pad at boulevard for placing trash cans for pickup. Member advised they could do that.
 - D. Question regarding placing garbage out overnight and javalinas getting into it. Board will look into the policy in CCR's.
 - E. Complaint about Titan Trash trucks speeding through the neighborhood. Dave Palmer has sent Titan an email regarding this.
 - F. Complaint about dog waste on sidewalk. Suggestion was made to again address this in the next Newsletter.
 - G. Complaint regarding different rates from Waste Management. Dave Palmer reviewed the history and advised Members to negotiate individually.
- VII. Committee Reports:
 - A. Architectural Committee – Dave Palmer
 - a. There have been no new applications during October.
 - B. Maintenance Committee – Dave Palmer
 - a. Continuing to fight weeds and give out notices of violations.
 - C. Welcoming Committee – Carol Thompson
 - a. Carol will take over from Patti. No new homeowners to visit at this time.

- D. Green Valley Council – Dave Palmer
 - a. Council meets on the 3rd Thursday of each month at Desert Hills Recreation at 8:30. Anyone can attend.
 - b. GV Council is working on roads, parks and funding for GV Council.
- VIII. President's Report – Dave Palmer
 - A. DM1 October 26th picnic was canceled due to lack of response.
 - B. We all need to urge new members to get involved in DM1 business.
 - C. We need volunteers for the Board and new members are urged to run or volunteer for a Committee.
 - D. The DM1 roster is being updated. Members are reminded to advise us if they change any contact information.
 - E. The Annual Meeting will be held at Abrego South Rec Center on January 15, 2020. Please advise if anyone has a suggestion for a speaker at this meeting.
- IX. Old Business – None
- X. New Business
 - A. Ace Hardware, Duval Mine Road, will offer a 25% discount on house paint for DM1 Members.
 - B. Red Cross will replace smoke detectors for free. Call GV Council
 - C. GV Council offers free Notary service by appointment.
 - D. A Permit from the Board is required if one is changing the color of the house.
 - E. Water Volley Ball and Sand Volley Ball are available to join at \$10/year.

The next DM1 Board of Directors Meeting will be held on Tuesday, December 3 at 9:30AM at Abrego South Rec Center. Motion was made and seconded to adjourn. All in favor, meeting was adjourned.