

Desert Meadows 1 Board of Directors Meeting Minutes
March 4, 2020 9:30AM Abrego South Rec

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

- I. Meeting called to order
- II. Roll Call: Present: Dave Palmer; Frederic Lange; Mary Tufto; Mary Thomas; Judi Flannery; Marilyn Hedges; Eric Blomskog. Absent: Jim Dougherty (excused); Absent, Nate Wright. Quorum present.
- III. Secretary's Report – Judi Flannery
 - A. Motion made and seconded to accept the February 5, 2020 BOD Meeting Minutes. Motion passed with all in favor.
- IV. Treasurer's Report – Mary Tufto presented in Jim Dougherty's absence.
 - A. February 2020 Financial Report was presented. Motion was made and seconded to accept the February 2020 Financial Report. Motion passed with all in favor.
- V. Vice President's Report – Frederic Lange – None.
- VI. Members' Forum.
 - A. Mark Thompson updated the median project. Green Valley Gardeners are still waiting for permits approvals.
 - B. Chuck Parsons presented median artwork designs to DM1 HOA for approval. Dave Palmer, with Board Members agreement, signed off on approval for the metal sculptures.
 - C. Curbs are being cut in preparation for handicap access. Members can look at Fairways Neighborhood for example of what will be done.
 - D. Members are reminded that when paving work begins, vehicles must be off the street or will be towed. Information will be included in the next Newsletter.
- VII. Committee Reports
 - A. Architectural Committee – Dave Palmer
 - a. One request to add a garage door to 132 La Grocella.
 - B. Maintenance Report – Marilyn Hedges and Frederic Lange
 - a. Spraying on some parts of alleyways on East side of Abrego. Members should give attention to the back alleys for clearance.
 1. Question to explain spraying: Jose Gonzales has been contracted to spray the middle alleyways. Maintenance Chair can give Members his phone number.
 - C. Welcoming Committee – None
 - D. GVC – meeting addressed roads in Tucson. Work being done at I19 and I10 at present.
- VIII. President's Report – Dave Palmer
 - A. Green Valley Gardeners will be installing a 25' metal artwork and tall metal ocotillo in the median at Abrego and Continental.
 - B. Road repairs are starting with handicap access curbs, asphalt repair and sewer covers raised.
 - a. Question regarding access curbs at La Pera alley to DM Park. The curb workers should be asked for information.
 - C. Board of Directors meetings will return to Tuesdays on April 7, 2020.
 - D. The Newsletter will be going out by email and by regular mail. The Board agreed to place information on the Green Valley Gardeners April event in the Newsletter.

- E. Phone Books will soon be available for distribution and Volunteers are needed. Extra copies will go to Carol Thompson for the Welcoming Committee for new Home Buyers.
- IX. Old Business
 - A. Green Valley Gardeners has a list of plants needed for the medians. Information will be in the next Newsletter.
- X. New Business
 - A. Emails have been received with Dave Palmer's name that appear to be SPAM. Do not respond. A notice will be included in the next Newsletter. Suggested that our Web Master, Tai, place a notice on DM1's website.
 - B. Mary Thomas will look into DM1 Board of Directors Name Tags. It would be helpful for identification when visiting Members' homes.
 - C. Board members will provide a separate email address from their personal one for DM1 Business.

Motion was made and accepted to adjourn the meeting. Motion passed with all in favor. The next regular DM1 Board of Directors Meeting will be on Tuesday, April 7, 2020 at 9:30AM at Abrego South Rec Center.