

Desert Meadows 1 Annual Meeting Agenda  
January 15<sup>th</sup>, 2020 9:00 AM  
Abrego South

- I. Annual Meeting of Desert Meadows 1 POA is called to order.
- II. Results of DM1 election to Board of Directors-Mary Thomas
  - A. Introduction of New Board of Directors members
- III. Roll Call – Secretary Judi Flannery
- IV. Introduction of Guest Speakers- President Dave Palmer
  - A. Debra Kabinier on topic of Genealogy
  - B. Mark Thompson on topic of Green Valley Gardeners proposal on Medians along Abrego South.
- V. Treasurers Report-Mary Tufto
  - A. Financial Report
  - B. Annual Audit
  - C. Proposed Budget for 2020
    - a. Vote to approve the 2020 Budget for DM1-All Members may vote at this time.
  - D. Total Homes sold in 2019 in DM1
- VI. Presidents Report- Dave Palmer
  - A. Welcome to Members attending todays Annual DM1 meeting
  - B. DM1 Board of Directors at January 8, 2020 approved the Officers and Directors for 2020.

a. Vice President-Frederic Lange	Treasurer- Jim Dougherty
b. Director- Eric Blomskog	Secretary-Judi Flannery
c. Director- Nate Wright	Director- Marilyn Hedges
d. Director-Mary Thomas	President- Dave Palmer
e. Director-Mary Tufto	
  - C. DM1 Roster Updates?
    - a. It is the responsibility of all DM1 members to inform the Board of Directors when changes are made to their Telephone numbers or to their Email addresses? We also need a correct ALTERNATIVE address if there is one?
    - b. It is very difficult to send out ballots and dues notices when the board has incorrect information. If there is a problem with your

Residence, the board cannot reach you without correct information.

D. Rental Properties

- a. All owners who have Rental Properties in DM1 must fill out a Rental form and submit it to DM1 Board of Directors. This form can be obtained on DM1 website or from DM1 Board members.

E. Garbage Cans on curbs

- a. Members should refrain from putting their GARBAGE CANS out on the curb for pickup at Night. Recycling cans are okay! The Javelinas are knocking over the cans and leaving trash all over the Curbs and streets. Most trash hauling companies do not come into DM1 until Mid Morning or later.

F. Desert Meadows 1 PARK

- a. Do you know that 10 percent of Garden plots are reserved for DM1 members? If DM1 members do not use them, they may be given to outsiders who belong to the Green Valley Gardeners club.
- b. DM1 Park just turned 6 years old or soon will be. It is now listed as A Nationally recognized Arboretum.

G. Roads in DM1

- a. Pima County has a 5 & 10 year plan to fix our roads? Due to reduced costs of bonding issue, the approved a plan to have 50 Million dollars available in 5 years to repair roads. DM1 roads are on the Priority list, but currently they are working on Fairways roads. Are we Next????

VII. Committee Reports

A. Architectural committee

B. Maintenance committee

- a. Board of Directors voted on January 8<sup>th</sup>, 2020 to hire Jose Gonzales to spray and remove as needed, weeds in Center of DM1 alleys. He will maintain all alleys, on a trial basis for 12 months. He will Not be responsible for weeds on DM1 members properties that adjoin the alley ways.
- b. It is Important that all DM1 members have someone to take care of their properties while they are away or gone for the summer.

- c. One problem that the Maintenance committee will be addressing this year is the condition of Members properties, as to rotted fascia boards and siding on garages and sheds. It is the Members responsibility to see that these issues are taken care of.
- d. DM1 members are responsible for keeping their trees and bushes trimmed so they do not extend into the alleys and over onto the next door neighbors properties.

VIII. MEMBERS FORUM-Any current member, in good standing, may address the Board at this time. Please raise your hand and wait to be recognized.

IX. Any Old business

X. Any New Business

A. DM1 board of directors voted on January 8, 2020 meeting to retain our current WEB Master Tai Ung on a one year monthly retainer. He will be responsible for any updates to our DM1 Website.

XI. Any further business at this time?

A. Motion to adjourn the Annual meeting

The next regular DM1 Board of Directors meeting will be on FEB 5<sup>TH</sup>, 2020 Weds. At 9:30 AM at Abrego South.