

Desert Meadows 1 Board of Directors Meeting Minutes  
Modified due to closure of GV Rec Centers  
April 7, 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](mailto: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.  
The following members were absent due to no email response: Eric Blomskog, Nate Wright.
- III. Secretary's Report – Judi Flannery
  - A. By email response 7 members voted to accept the March 2020 Board of Directors Meeting Minutes. No email response from 2 members.
- IV. Treasurer's Report – Jim Dougherty
  - A. Opening Balance - \$13,761.41; Dues \$425.00; Debits \$135.68; Closing Balance \$14,609.73  
Petty Cash \$23.95
  - B. By email response 7 members voted to accept the March 2020 Financial Report. No email response from 2 members.
- V. Vice President's Report – Frederic Lange; No Report
- VI. Committee Reports:
  - A. Architectural Committee: No Report
  - B. Maintenance Committee: Green slips have been issued to members who have issues with weeds and palm trees.
- VII. President's Report:
  - A. Road Repair: Progress is being made on ADA crossings on street corners. Road repairs and paving will begin soon.
  - B. Roster Updates: Mark Thompson is doing an excellent job on updating the DM1 roster.
  - C. Neighbor helping Neighbor. If you know of anyone who could use an assist of some type, try to help them or let someone know about their situation. Check on your neighbors if you have not seen them for a while. Keep your distance.
  - D. DM1 Park:
    - a. The park is beautiful now with all the flowers in bloom. It is a showcase! That being said: Green Valley Gardeners removed all chairs, benches and cushions due to lack of distancing by people visiting the park.
    - b. GV Gardeners made a board decision to prohibit anyone other than those who have garden plots from being in the park. They posted signs indicating the park was closed but the Anza trail was open and the access to the trail was open as well which means passing through portions of the park.
    - c. DM1 BOD President, Dave Palmer, was alerted by a memo from Mark Thompson that the entire park was closed. DM1 BOD President sent numerous emails to Chuck Parsons,

former BOD President of DM Park, about the lack of consultation with DM1 Board of Directors. These emails were sent on to the current President of Green Valley Gardeners Board of Directors.

- d. DM1 BOD President was concerned that our members were being denied access to the park, which we own. It was felt that DM1 members and other visitors should be allowed to use the park and not be held captive in their homes due to this Corona Virus situation. DM1 has a contract with GV Gardeners to manage the park, but DM1 did not give up the right to have input into what was going to happen there.
- e. Fresh air, beautiful flowers in bloom, exercise and dog walking while keeping social distancing is good for the soul and is healthy. It is a mental aspect with these tragic times that DM1 BOD President insisted would be denied to our 197 members who are most affected by the park closure. GV Gardeners Board Members who made these decisions to close the park mostly do not even live in DM1 HOA.
- f. After a telephone conversation with the President of GV Gardeners BOD, it was agreed to remove all closed signs from the park and once again allow DM1 and other visitors to walk through the park. It was agreed that what was being asked was reasonable and the request was approved.
- g. DM1 BOD President suggested that GV Gardeners put up signs asking people to follow the pathways and to practice social distancing.

VIII. Old Business: None

IX. New Business: None

Meeting is adjourned. The next Modified meeting will be conducted by email on May 5, 2020. Board Members should submit any replies to the April 7, 2020 minutes to [DM1hoa@gmail.com](mailto:DM1hoa@gmail.com) and will be forwarded to the Secretary to be incorporated into the minutes to be voted on at the May 5, 2020 BOD meeting.