

Green Valley Fairways Property Owners Association
Green Valley's Oldest and Largest Homeowners Association



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NOTES FROM 2020 INFORMATIONAL MEETING OF THE MEMBERS

The 2020 Annual Meeting of the Members of Green Valley Fairways Property Owners Association was held on Thursday, February 6, 2020 at 1:00 PM at the East Social Center, 7 S Abrego Drive, Green Valley, Arizona. Election is conducted by mail in ballot only, however, there were no candidates running for the Board, therefore, there was not an election. Present at the meeting were fifty-five (55) memberships which did not constitute a quorum (76 members). Helen B Brown represented Stratford Management.

I. Call to Order and Introductions

President, Darcy Adshead made note that a quorum was not obtained, therefore, the Annual Meeting was not called to order, however, an Informational Meeting was held which was called to order at 1:00 PM and the current Board Members introduced themselves to the membership.

II. Reading/Approval of the Minutes of the February 8, 2019 Annual Meeting

Due to a lack of a quorum the reading/approval of the draft minutes of February 8, 2019 Annual Meeting was waived.

III. President's Report-Darcy Adshead

- Please use the Association's full name of Green Valley Fairways POA when talking to Waste Management. This will ensure that you are being provided the right information.
- 2019 accomplishments included:
 - ARC Guidelines updated and a new document was created. This took approximately nine months to accomplish and the Board approved the new document at their November 26, 2019 Board of Directors Meeting. At the January 8, 2020 Board Meeting, the Board approved new paint colors.
 - The 2020 Board of Directors will consist of five board members in compliance with the Association's By-Laws that allows for a Board of between 5 and 9 members. During 2019 two board members resigned, Michael Roth and Helen Mullaly and were not replaced.
 - Thank you to the four board members whose terms have expired: Mike Hickey, Stephen Long, Richard Sink and Tim Styborski.
 - Newsletter will be written three times a year.

IV. Committee Reports:

A. ARC-Mike Hickey Committee Chair reported that in 2019 there were 118 submittals with 115 being approved and 1 denied and 2 requests cancelled. Approvals included:

- | | | |
|-------------------|--------------------------|-----------------------|
| -Repaints (8) | -Walls/Fences (18) | -Storage Sheds – (10) |
| -Carports (8) | -Rain Gutters (2) | -Pavers (5) |
| -Landscape (3) | -Additions (6) | -Windows (6) |
| -Patio Covers (7) | -Roofs (2) | -Flagpoles (3) |
| -Gates (1) | -Driveways/sidewalks (2) | -Solar Panels (1) |
| -Sun Sails (1) | | |

Reminder that all exterior changes/improvements require a submittal form. The Committee is also looking for a new member.

B. Median Green-Bob Stenz: The Green Valley Gardeners have decided to replant four of the eleven medians on Abrego Drive between Esperanza and Continental Road this spring. The Green Valley Gardeners are coordinating with Median Green, a nonprofit 501(C) 3 which over the past thirteen years has replanted approximately 80 medians in Green Valley. Under a license agreement with Pima County, Median Greens has been granted the authority and the permits to do this replanting. Plans have been submitted to Pima County for approval, which includes a listing of all approved vegetation low enough (30" maximum height) to meet sight visibility requirements and tough enough to survive on their own after two years of irrigation. Funding of this project is coming from general donations from Green Valley Fairways, Desert Meadows, Green Valley Gardeners as well as private individuals. Overall planning, recruiting volunteers and coordination is being handled by two Green Valley Gardeners, Ruth Tamminga and Phyllis Barboza. Volunteers are needed to help with the planting and also the watering. Each median will have a water tank with hoses to facilitate the job.

V. Treasurer's Report-Mike Hickey

Account balances as of December 31, 2019 are:

Operating Account:	\$ 46,892.51
Reserve Account:	\$ 12,295.04
CD's:	\$ 43,034.86
Median Planting Fund	\$ 10,685.13
Total Equity:	\$112,907.54

VI. Guest Speaker-Steve Christy, Pima County Supervisor, District 4, was the guest speaker. Highlights are as follows:

- o Sixteen miles of roads in Green Valley have been improved with more to follow as \$600,000 in road repair funds have been transferred to Green Valley.
- o In the summer of 2019 the Board of Supervisors (5 to 0) passed "Pay Go" which through assessed property values will accumulate money in the General Fund of \$540 million over ten years to be used for road repairs and is anticipated that by that time 80% of the roads in unincorporated Pima County will be deemed acceptable.

VII. Open Form

- ✓ Did the donation from the HOA to the Median Greens draw down the HOA account?
- ✓ Please provide clarification about being able to park on the gravel in the yards.
- ✓ Can a homeowner install a mailbox at the end of their driveway instead of having a box on the house?
- ✓ They Association should be proactive and loosen the rules for parking of RV/campers within the community.
- ✓ What is the time frame permitted for the completion of a ARC project?
- ✓ Do you need approval if repainting your house the same color?
- ✓ How long is the agreement with Waste Management?

X. Adjournment

The Information Meeting was closed at 2:20 PM.

Respectfully submitted,

Helen B Brown

Helen B Brown, CMCA

Director of Management Services/Community Manager, Stratford Management

For the Board of Directors, Green Valley Fairways Property Owners Association