

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



Post Office Box 40790 ▪ Tucson, Arizona 85717 ▪ Phone: 520-822-8064 ▪ Fax: 520-795-6501  
Online at [www.gvfairways.com](http://www.gvfairways.com) and [www.stratfordmanagement.org](http://www.stratfordmanagement.org)

**MINUTES OF THE BOARD OF DIRECTORS**

**Date:** Tuesday, February 27, 2018  
**Time:** 11:00 AM.  
**Place:** Friends in Deed, 301 W. Camino Casa Verde, Green Valley, AZ

**Roll Call:** **Directors Present:** Michael Roth, Becky Garino, Richard Sink, Stephen Long, Mike Hickey, Ronda Lewis, Helen Mullaly, Sophia Schild, and Darcy Adshead  
**Directors Absent:** None  
**Stratford Management:** Helen B Brown  
**Homeowners:** Eight (8)

**I. Call to Order**

The meeting was called to order at 11:00 AM.

**II. Approval of the Minutes of the January 23, 2018 Board of Directors Meeting**

A motion was made by Ms. Garino, seconded by Mr. Long, and carried to approve the draft minutes of the January 23, 2018 Board of Directors Meeting as submitted.

**III. President's Report**

Mr. Roth had nothing to report.

**IV. Committee Reports**

**A. Deed Adherence:** Ms. Brown told the Board that the inspection of February 22, 2018 resulted in 12 First Notices, 1 Invitation to Hearing (for March 27<sup>th</sup>), and 3 On-Going Fines.

**B. Architectural Review:** Mr. Roth told those present that there were 12 submittals since the January 23, 2018 Board of Directors Meeting, all of which have been approved.

**C. Social Committee:** Ms. Garino said there were approximately 45 attendees at the January 19, 2018 pot luck. The next pot luck is scheduled for March 16, 2018 at the Las Campanas Center.

**V. Management Report**

Ms. Brown reviewed the manager's report, a copy of which is on file at Stratford Management.

- Stratford Management is in receipt of notification from Pima County Regional Flood Control District that upon inspection, the mature mesquite tree located north of 305 N Vista Del Rio, reported by Stratford Management, has been scheduled for removal. Upon the inspection of the community on February 22<sup>nd</sup> it was noted that the tree has been removed.

**VI. Treasurer's Report**

As of January 31, 2018, there was \$41,316.60 in the Operating Account; \$651.97 in the Median Planting Fund and \$9,847.90 in the Cash Reserve Account. There is a total of \$21,983.28 in Certificates of Deposit. Total expenses for the month were \$1,130.84 over budget with legal expenses, postage and printing being over budget.

**VII. Old Business**

There was no Old Business before the Board at the February 27, 2018 Board of Directors Meeting.

**VIII. New Business**

**A. Appointment of Committee Chairs:** Committee Chairs were appointed as follows:

- Social-Becky Garino
- Lights On/Off-Ronda Lewis
- Median Planting-Stephen Long

**B. Term Limits for Officer Positions:** A motion was made by Mr. Long, seconded by Mr. Hickey, and carried to establish a rule setting term limits of two consecutive years that a Board Member can hold the same officer position.

**IX. Open Forum/Q&A for Stratford Management**

- Can draft minutes be posted to the website.
- Switched from twice a week trash pick up to once a week however, there is not much difference in the bill recently received as it includes fees.

**X. Adjournment**

With no further business before the Board, the meeting was adjourned at 11:55 A.M.

Respectfully submitted,

*Helen B. Brown*

Helen B. Brown

Director of Management Services/Community Manager-Stratford Management

For the Green Valley Fairways Property Owners Association