

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



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**MINUTES OF THE BOARD OF DIRECTORS**

**Date:** Tuesday, May 22, 2018  
**Time:** 11:00 AM.  
**Place:** Friends in Deed, 301 W. Camino Casa Verde, Green Valley, AZ

**Roll Call:** **Directors Present:** Michael Roth, Richard Sink, Sophia Schild, Helen Mullaly, and Darcy Adshead  
**Directors Absent:** Becky Garino, Ronda Lewis, Mike Hickey, and Stephen Long  
**Stratford Management:** Helen B Brown  
**Homeowners:** Nine (9)

**I. Call to Order**

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

**II. Approval of the Minutes of the April 24, 2018 Board of Directors Meeting**

A motion was made by Ms. Adshead, seconded by Mr. Sink, and carried to approve the draft minutes of the April 24, 2018 Board of Directors Meeting as submitted.

**III. Committee Reports**

- A. Deed Adherence:** Ms. Brown told the Board that the inspection of May 3, 2018 resulted in 28 first notices; 1 invitation to hearing and 2 on-going fines.
- B. Architectural Review:** Since April 23, 2018 the ARC has approved 14 requests.
- C. Social Committee:** Ms. Garino was not present at the May 22, 2018 Board of Directors Meeting.
- D. Lights-On Committee:** In a written statement, Ms. Lewis indicated that the next Lights-On inspection will be conducted in June.

**IV. Management Report**

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

- Pima County Department of Transportation was contacted requesting a "No Outlet" sign be placed at N. Abrego and E. El Valle. A work was issued on May 4, 2018. A follow-up conversation with a representative from PDOT said that upon inspection, a No Outlet sign is already posted on E. El Valle west of Los Rincones. Stratford Management asked if the signage could be relocated to the entrance onto E. El Valle and was told that the request would have to be escalated to his supervisor. Subsequently, Stratford Management was notified that the No Outlet was placed in accordance with Pima County Guidelines and would not be relocated.

**V. Treasurer's Report**

As of April 30, 2018, there was \$64,718.26 in the Operating Account; \$652.06 in the Median Planting Fund and \$9,851.49 in the Cash Reserve Account. There is a total of \$21,983.28 in Certificates of Deposit. Total expenses for the year ending April 30, 2018 total \$11,453.05 which is \$109.05 over budget expectation.

**VI. Old Business**

There was no Old Business before the Board at the May 22, 2018 Board of Directors Meeting.

**VII. New Business**

**A. Suspension of Board Meetings:** A motion was made by Ms. Adshead, seconded by Mr. Sink, and carried to suspend the Board Meetings for the months of June, July and August. The next Board Meeting will be held on September 24, 2018.

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

- A homeowner said that they are still having problems with their Waste Management billings since they went to once a week pick-up.

**IX. Adjournment**

With no further business before the Board, the meeting was adjourned at 11:35 P.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