

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



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DRAFT MINUTES OF THE BOARD OF DIRECTORS

Date: Tuesday, January 22, 2019
Time: 11:00 AM.
Place: Friends in Deed, 301 W. Camino Casa Verde, Green Valley, AZ

Roll Call: **Directors Present:** Richard Sink, Sophia Schild, Mike Hickey Helen Mullaly, and Darcy Adshead
Directors Absent: Michael Roth 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 November 27, 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 November 27, 2018 Board of Directors Meeting as submitted.

III. Committee Reports

- A. Deed Adherence:** Ms. Brown told the Board that the inspection for December was conducted on December 13, 2018. There was one on-going fine; ten Friendly Reminders and three Second Notices.
- B. Architectural Review:** Due to the low number of submittals, the Committee will be meeting only once a month (first Monday) depending on the volume of submittals received.
- C. Social Committee:** Ms. Adshead told those present that a potluck has been scheduled for March 9, 2019 from 4:30-7:30 at the Las Campanas Center.

IV. Management Report

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

- ✓ The 2019 Annual Meeting has been scheduled for February 8, 2019. Registration starts at Noon and the meeting starts at 1:00. Mail in ballots are due back to Stratford Management by the end of business on Friday, January 25, 2019. An Election Committee needs to be formed to count the ballots and report the results at the Annual Meeting. There are two terms expiring and three members submitted self-nomination forms and have been placed on the ballot. In addition, there is one open position due to a resignation that has one year remaining. That position can be filled by appointment during the Organizational Meeting following the adjournment of the Annual Meeting.
- ✓ There were sixty-six (66) homes sold during 2018.

V. Treasurer's Report

As of December 31, 2018, there was \$40,179.43 in the Operating Account; \$684.30 in the Median Planting Fund and \$9,870.35 in the Cash Reserve Account. There is a total of \$42,210.36 in Certificates of Deposit.

Total expenses for the year ending December 31, 2018 total \$24,323.85 which is \$4,794.15 under budget expectations and total income for the same period was \$40,775.78 which is \$9,787.78 more than budget expectations.

VI. Old Business

There was no Old Business before the Board at the January 22, 2019 Board of Directors Meeting.

VII. New Business

A. 2019 Election Committee (ballot counting): Board member, Mike Hickey, volunteered to serve as Chairperson of the 2019 Election Committee. Two members present at meeting volunteered to serve as "counters" (Mary Lou Schuler and Mary Segerson). Ms. Brown will deliver the ballots to Mr. Hickey on Monday, January 28, 2019.

VIII. Open Forum/Q&A for Stratford Management

- Homeowners present had no questions for the Board.

IX. Adjournment

With no further business before the Board, the meeting was adjourned at 11.30 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