

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, March 26, 2019
Time: 11:00 AM.
Place: Friends in Deed, 301 W. Camino Casa Verde, Green Valley, AZ

Roll Call: **Directors Present:** Sophia Schild, Mike Hickey, Darcy Adshead, Michael Roth, Judith Ramseyer, Patricia Dent, and Timothy Styborski
Directors Absent: Helen Mullaly and Richard Sink
Stratford Management: Helen B Brown
Homeowners: Eleven (11)

I. Call to Order

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

II. Approval of the Minutes of the February 26, 2019 Board of Directors Meeting

A motion was made by Mr. Roth, seconded by Mr. Styborski, and carried to approve the draft minutes of the February 26, 2019 Board of Directors Meeting as submitted.

III. Committee Reports

- A. Deed Adherence:** Ms. Brown told the Board that the inspection for February/March was conducted on March 6, 2019. There were no on-going fines; ninety Friendly Reminders, one Second Notice and two Invitations to Hearing.
- 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. Five submittals were received and approved in February.
- C. Social Committee:** Ms. Adshead told those present that a potluck was held on March 8, 2019 with twenty-six members in attendance.

IV. Management Report

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

- ✓ The latest newsletter has been compiled by Board Member, Michael Roth and is currently being edited.

V. Treasurer's Report

As of February 28, 2019, there was \$55,007.37 in the Operating Account; \$684.36 in the Median Planting Fund and \$9,876.73 in the Cash Reserve Account. There is a total of \$42,298.04 in Certificates of Deposit.

Income for February 2019 totaled \$19,171.44, which was \$19,153.94 over budget. Income included assessments, late fees, transfer fee income, bank interest income and CC&R fine. Total expenses for February 28, 2019 totaled \$3,322.54 which was \$625.54 over budget due primarily to printing and postage for the Annual Meeting packets.

Board Treasurer, Mike Hickey, made note that there is a CD's at Washington Federal that will be maturing on May 19, 2019 and recommends cashing it out and adding it to the other CD at the same banking institution.

VI. President's Report

President Darcy Adshead told those present that the Board will be working on revising the Architectural Guidelines and anticipates that a draft will be available in the fall.

VII. Old Business

- A. Specific Guidelines-Free Standing Buildings:** A motion was made by Mr. Roth, seconded by Ms. Ramseyer and carried to extend the moratorium on approval of free-standing buildings until October 1, 2019.

VIII. New Business

There was no New Business before the Board at the March 26, 2019 Board of Directors Meeting.

IX. Open Forum/Q&A for Stratford Management

- ARC cannot grant exceptions only the Board has the authority.
- Homeowner would like to install a 10' trellis in backyard to screen neighbor's property.
- Representatives from the Board should meet with new homeowners.
- Southwest Gas is not cleaning the alleys after the gas lines have been relocated.
- Pima County is not taking care of the roads-recommends raising the annual assessment to take care of the roads within Green Valley Fairways.

X. Adjournment

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

Respectfully submitted,

Helen B. Brown

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Director of Management Services/Community Manager-Stratford Management

For the Green Valley Fairways Property Owners Association

