

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 26, 2020
Time: 10:00 AM.
Place: Meeting by Teleconference, host location: 7315 N Oracle #200, Tucson, AZ 85704

Roll Call: Directors Present: Darcy Adshead, Patricia Dent, Judith Ramseyer, Bob Stenz and Sophia Schild
Directors Absent: None
Stratford Management: Helen B Brown
Homeowners: Three (3)

I. Call to Order

The meeting was called to order at 10:05 AM.

II. Approval of the Minutes of the February 25, 2020 Board of Directors Meeting

A motion was made by Mr. Stenz, seconded by Ms. Ramseyer, and carried to approve the draft minutes of the February 25, 2020 Board of Directors Meeting as submitted.

III. Committee Reports

- A. Deed Adherence:** Ms. Brown reported to the Board that a community inspection was performed on May 6, 2020. Due to the street paving project, Fairways 2 was not inspected. There were thirty-one (31) first notices with twenty-nine (29) being for weeds; one (1) for general yard clean up and one (1) for vehicle parked in one. There was also one continuing fine.
- B. Architectural Review:** Ms. Adshead reported that for the months of March-May there were twenty-five (25) requests; twenty-four (24) were approved and nine projects had been completed.
- C. Social Committee:** Ms. Adshead, made note that due to lack of a committee chair as well as poor attendance at the scheduled events in 2019, the Social Committee is currently inactive.

IV. Management Report

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

V. Treasurer's Report

As of April 2020 month-end there was \$68,755.68 in the Operating Account; \$85.53 in the Median Planting Fund and \$12,309.16 in the Cash Reserve Account. There is a total of \$43,212.26 in Certificates of Deposit. Total assets equal \$124,362.33.

Total income for year ending April 30, 2020 totaled \$31,453.15 which is \$735.15 more than budget expectations.

Total expenses for the year ending April 30, 2020 totaled \$9,398.36 which is \$643.64 less than budget expectations. Items over budget include administrative expenses, postage, printing, tax preparation and permits and fees.

VI. President's Report

Ms. Adshead thanked the Board Members for their continued support.

VII. Old Business

A. Median Greens: Mr. Stenz reported that two medians within Green Valley Fairways have been rehabilitated, at a total cost of \$3,514 leaving a balance of \$7,085 in the fund. It is anticipated that the remaining four medians will be completed this fall.

VIII. New Business

A. New Trim Color: A motion was made by Ms. Adshead, seconded by Ms. Stenz and carried to approve a new color of "Proud Peacock" for trim and doors only.

B. Certificates of Deposit: Discussion ensued. Ms. Brown told that Board that new signature cards will need to be filed at BMO Harris.

C. GVF3 Road Update: Ms. Adshead told those present that the paving project in GVF3 has been completed and work has commenced in GVF2.

D. Pima County Flood Control: Thank you to Ms. Linda Papworth who contacted Pima County Flood Control regarding the arroyo and drainage concerns behind El Naranjo. It has been stated that this area is a natural habitat and Pima County will not be removing any vegetation.

E. Green Valley Council: Discussion ensued regarding Green Valley Fairways rejoining the Green Valley Council.

F. Motion to Cancel June, July & August Meetings: A motion was made by Ms. Dent, seconded by Ms. Ramseyer and carried to cancel the board meetings for the months of June, July and August.

G. Newsletters: Ms. Adshead has volunteered to write the newsletters and would like to have three a year. Ms. Adshead requested that board members either write an article or provide a topic to be included in the newsletter by August.

IX. Open Forum/Q&A for Stratford Management

✓ There were no homeowner comments.

X. Adjournment

With no further business before the Board, the meeting was adjourned at 11:10 PM.

XI. Next Board Meeting: The next Board Meeting is scheduled for September 22, 2020, location to be determined.

Respectfully submitted,

Helen B. Brown

Helen B. Brown, CMCA

Director of Management Services/Community Manager-Stratford Management

For the Green Valley Fairways Property Owners Association