

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, September 22, 2020
Time: 10:00 AM
Place: Meeting by Teleconference, host location: 7315 N Oracle #200, Tucson, AZ 85704

Roll Call: **Directors Present:** Patricia Dent, Judith Ramseyer and Bob Stenz
Directors Absent: Sophia Schild and Darcy Adshead
Stratford Management: Helen B Brown
Homeowners: Three (3)

I. Call to Order

The meeting was called to order at 10:00 AM.

II. Approval of the Minutes of the May 26, 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 May 26, 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 August 12, 2020. There were fifty (50) courtesy letters for palm trees needing trimming; twenty (20) first notices and two (2) on-going fines.
- B. Architectural Review:** Ms. Stenz reported that the Committee is meeting by video conferencing with one meeting per month during the summer. Will continue to utilize video conferencing.
- C. Social Committee:** This committee is not active at this time.

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 August 2020 month-end there was \$67,960.32 in the Operating Account; \$85.53 in the Median Planting Fund and \$12,317.45 in the Cash Reserve Account. There is a total of \$43,391.20 in Certificates of Deposit. Total assets equal \$123,754.50
Total income for year ending August 31, 2020 totaled \$36,903.92 which is \$5,775.92 more than budget expectations.
Total expenses for the year ending August 31, 2020 totaled \$15,483.96 which is \$1,075.04 less than budget expectations. Items over budget include legal expenses, website and tax preparation.

VI. President's Report

Ms. Adshead was not present at the September 22, 2020 Board of Directors Meeting.

VII. Old Business

A. Median Greens Update: Mr. Stenz reported that permits have been obtained for four medians with planting expected to take place in the fall. “Thank you” to homeowners that have been watering the two medians within Green Valley Fairways and a metal ocotillo has been placed in one of the medians.

VIII. New Business

A. Newsletter Committee: Board members Judith Ramseyer and Patricia Dent have volunteered to serve on the committee.

B. East Center Pool: A petition has been distributed through Green Valley Fairways in response to proposed plan by Green Valley Recreation to close the pool at the East Center. It is noted that at this time Green Valley Recreation has tabled this item. A motion was made by Mr. Stenz, seconded by Ms. Ramseyer and carried to form an ad-hoc “East Center Pool Committee.”

C. Non-Compliance-Steps for Better Enforcement: This item was tabled.

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 10:51 PM.

XI. Next Board Meeting: The next Board Meeting is scheduled for October 27, 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