

Green Valley Fairways Property Owners Association

Board of Directors Meeting Minutes

Date: March 23, 2021
Time: 10:00am
Location: Join Zoom Meeting
<https://zoom.us/j/92191115779?pwd=dGcxaVVNK2VDbCtKQlpnaGVWSXJ6dz09>
 Meeting ID: 921 9111 5779
 Passcode: 154317
 Dial by your location +1 669 900 9128 US
 Meeting ID: 921 9111 5779
 Passcode: 154317
 Find your local number: <https://zoom.us/u/aeVFc5dcXN>

ROLL CALL

- Patricia Dent, President
- Christopher Lynch, Vice President
- Judith Ramseyer as Secretary/Treasurer
- Darcy Adshead as Member at Large
- Gabrielle Accatino as Member at Large
- Ramona Peterson as Member at Large
- Edward Musson as Member at Large – Absent

QUORUM (requirement 3): A quorum was present to conduct the Board of Directors meeting.

MINUTES

MOTION: To approve January 26, 2021 Board of Directors Meeting minutes. **Motion made, second and passed unanimously.**

REPORTS

- **President’s Report** – Patricia Dent:
 - Board members attending training on 3/18, covering Board duties.
 - Call Cadden with any questions, 520-648-6730.
 - The Baja Sporting Club is in charge of handing out the GVC Directories. Pat will follow up as there were no volunteers to pick up and distribute the directories.
 - Chuck was thanked for updating the website. New Board member information and pictures are still needed.
 - Thanks to Russ and Cheri Smith who have been watering NE16 median. They are no longer able to water the median 1x per week, volunteers are needed. A call for volunteers will be placed in the newsletter.
 - Rick Adshead was thanked for putting out the meeting notice signs.
 - We hope to have in-person Board meetings beginning in the fall. Hopefully, Friends In Deed will be available.
- **Financial Report** – Tricia Beeler: Tricia reviewed the figures from the February 28, 2021 financial report.

Financials as of February 28, 2021

Operating Account Balance	\$89,066.80	Income/Mo	\$11,458.29
Total Reserve Balance	\$21,406.21	Expenses/Mo	\$538.92
BMO CD – pending	\$22,470.83	Delinquent	\$5,032.69
		Prepaid	\$13,671.78
	YTD Actual	YTD Budget	Variance
Income	\$11,458.31	\$36,286.66	(\$24,828.35)

Expenses \$1,077.84 \$4,342.84 \$3,265.00

Net Income \$10,380.47

- **Managers' Report** – Tricia Beeler provided an update on various items.
- **Committee Reports**
 - **Architectural & Maintenance** – Darcy Adshead: The committee has reviewed requests as they come in. The number of requests submitted has decreased. A new paint color has been approved.
 - **Median Planting/Median Green** – Bob & Pat Stenz/Ruth Tamminga: Volunteers are needed for median watering. In the fall, the last 2 medians will be planted.

OLD BUSINESS

- **Management Transition** – It was stated all the documents requested have been provided by the previous management company.

NEW BUSINESS

- **Board Binder / Governing Documents** – It was stated that Board Members should be provided with a binder containing all the governing documents for the Association. The cost would be less than \$100.00.
MOTION: To authorize the management to copy/provide a binder of all the governing documents for each Board member. **Motion made, second and passed unanimously.**
- **Newsletter** – Several topics have been discussed to include in a newsletter. Pat, Gabi and Darcy agreed to write and design the newsletter. Once completed, it will be sent to the Board for review.

NEXT MEETING

- The next Board of Directors meeting will be held on April 27, 10:00am via Zoom

HOMEOWNER INPUT

- There was a question regarding paint colors. Residents should contact their Architectural Committee Representative.
- There was a question about how often the palm trees are trimmed on Los Rincones. It was stated that Pima County typically trims the palm trees every other year.

ADJOURNMENT – 10:35AM