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GREEN VALLEY DMIII
BOARD MEETING—AUGUST 28, 2019
ABREGO SO. CTR. 2 PM - 4 PM
MINUTES

Board members present, Dave Schilb, Norma Wheeler, Butch Bostwick, Jean Richardson, Randy Drenning, Stan Baxter, Morris Brown

19 HOA Members present

Meeting called to order by Dave at 2:00pm, minutes from last meeting read by Butch, motion to accept by Jean, second by Stan, all in favor. Randy asked if it is necessary minutes be read at all meetings, all the board feels they should be read as per Roberts Rules.

Presidents message, Dave discussed how our roads need to be fixed, but nothing on the county agenda about DMIII roads being repaved.

Duane Huckleberry says a county list of roads to be repaired is available to everyone. Dave talked about the dirt collected in the streets by the arroyos should be taken care of. Spam calls were also mentioned and Dave says hang up don't talk to them.

Treasures report, Jean reports we have \$19,137.89 in the checking account and \$11,411.80 in the legal fund. Jean says first time since 2017 all dues from members are paid 100%. Butch made motion to accept, second by Norma, all in favor.

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Architectural report, Randy says 14 requests 13 approved 1 disapproved and 12 completed. Motion to accept by Butch, second by Norma all in favor.

Weeds & Grounds, Stan reports next inspection will be first week in September. Question on what is a weed and what is a flower. We should be able to identify the difference between a cacti, weed, or flower. Hedges or flowers should not cover sidewalk because it is a safety issue. Weeds and Grounds committee will make decisions to what is right or wrong, with safety being the first priority. Motion to accept by Dave, second by Randy, all in favor.

Website, Jon Woolley talks about website and explained what it was all about, and what can be put on the site. website address is, www.desertmeadows3.com. Round of applause from members.

CC&Rs Ballot Count explanation by Dave, 112 ballots returned, 78 yes and 34 no. Ballots were counted 4 times by, Dave Schilb, Jean Richardson, Eduardo Cavazos and Duane Huckleberry.

Community Yard Sale, Friday, February 7, 2020 & Saturday February 8, 2020. Check our website and Green Valley News.

Next meeting is October 22, 2019 Tuesday 3PM – 5PM.

Social September 22, 2019 Sunday 3PM -5PM

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Meetings for next year:

February 19,2020, Wednesday 3PM-5PM Annual

May 20,2020, Wednesday 3PM-5PM

August 19, 2020 Wednesday 3PM-5PM

November 18,2020, Wednesday 3PM-5PM

Members Voice

Jim Eades claims he has found discrepancies on the cover page of the new CC&Rs, which have already been passed by a member vote of 78 yes 34 no and has full approval of the DMIII Board. Butch made statement that it is a new document which clearly states (REVISED 2019) on cover page. Randy asked Jim if he feels the board should use HOA monies to pay our attorney to review and sign off on the CC&Rs at considerable expense to our membership. Jim replied that he didn't feel that was necessary. Dave asked Jim to write up what he found wrong and submit to the board all discrepancies. Jim also states counting of ballots was wrong. Dave replies we have all the ballots and anyone is welcome to recount them. Randy states that if the CC&Rs are totally wrong then our Attorney should look at the CC&Rs and correct what is wrong according to Jim. Dave asks Jim if he would like to sue the HOA for what he calls wrong CC&Rs, Jim answers, "no."

Motion to adjourn made by Randy second by Jean, all in favor, meeting adjourned 3:25PM.

Submitted by Secretary DMIII

Butch Bostwick