

GREEN VALLEY DESERT MEADOWS III, INC. HOA
BOARD MEETING **APPROVED**
MAY 5, 2021 3:07PM ABREGO SOUTH

Board Members present were Bill Mulesky-President, Randy Drenning-Vice President and Architectural Committee Chair, Debra Woolley-Secretary, Tom Marek-Treasurer, and Mike Norman-Nominations Committee Chair.

26 Homeowners were present representing 17 Lots.

The meeting was called to order at 3:07pm by Bill Mulesky.

The Board Members introduced themselves to the Members.

Bill Mulesky thanked the Members for electing him to the Board of Directors and the Board for electing him to the office of President.

Debra Woolley read the Unapproved Minutes of the Annual Meeting held on March 31, 2021. The motion was made, seconded, and unanimously passed to approve the Minutes as read.

Debra Woolley read the Unapproved Minutes of the Board Organizational Meeting held on April 12, 2021. The motion was made, seconded, and unanimously passed to approve the Minutes as read.

Tom Marek presented the Treasurer's Report. He is still in the process of working with Jeannie Richardson, a past Treasurer, to bring the books up to date but was able to report on the balances of the Checking and Savings (Legal Fund) accounts. The motion was made, seconded, and unanimously passed to approve the Treasurer's Report.

Randy Drenning presented the Architectural Report. In 2020 there were 32 requests, 3 of which have not been completed yet. From January 1, 2021 forward, as of May 5, 2021 there were 11 requests with all 11 being approved and 4 already completed. The motion was made, seconded, and unanimously passed to approve the Architectural Report.

Setting a date for a Community Yard sale had been tabled at the Organizational Meeting. It was again tabled until an interest in actually having the Yard Sale could be established.

The Open Meeting Statute was addressed to clarify the Board's interpretation of the Statute. Arizona State Legislature agrees that HOA's are subject to the Statute but E-mail communications are up for debate. Under the current version of the Open Meeting Law, E-mails do not constitute a meeting. This is important because Board Members have to be able to communicate with one another between Board meetings to perform the general business of the HOA. The current Board Members agree that if an issue requires an actual vote, that vote should be done at an open Board meeting.

The date for the November Board meeting needs to be set but GVR is no longer taking long term reservations for the Community Centers. The November meeting date can't be reserved until August.

There are open seats on the Board that could be filled. Randy Drenning reported that Hugh Cox had expressed interest in a Board position but it was unclear as to which he was interested in and since he was not in attendance Randy will have to hear further from him.

Debra Woolley reported that Suzanne Stadler had expressed interest in serving on the Architectural Committee but because of her schedule she could not attend afternoon meetings. Randy Drenning reported that Chuck Elders would be relocating and stepping down from the Architectural Committee, creating an opening for Suzanne. The motion was made, seconded, and unanimously passed to appoint Suzanne Stadler to the Architectural Committee.

Theo Rosenberg asked the Board to recognize Butch's long service to the HOA. The Board thanked Butch Bostwick and Georgette Lauzon for their 7 years of service.

Georgette Lauzon asked the Board to consider continuing the monthly Director's Sheets that she had been doing. Bill Mulesky stated that the Board would consider it. Georgette also complimented Marcia Eades for the work she had previously done getting some of the old books and records onto the computer.

There being no further business, a motion was made, seconded, and unanimously passed to adjourn the meeting. Bill Mulesky adjourned the meeting at 4:10pm.

Respectfully Submitted,

Debra Woolley, Secretary DMIII

