

GREEN VALLEY DMIII
BOARD MEETING—JUNE 26, 2019
MINUTES FROM MEETING
ABREGO SO. CTR. 3 - 5 PM

Board Members Present, Norma Wheeler, Randy Drenning, Butch Bostwick, Stan Baxter

22 HOA Members present

Meeting called to order by Norma at 3:00PM, Norma thanked everyone for being here at the meeting. Norma made comment we were in need of two (2) additional board members. Butch made motion to add Dave Schilb and Morris Brown to the board, second by Randy, all in favor. Dave and Morris are asked to sit on board at this time. Norma resigns as president at this time, Butch nominates Dave as President, second by Norma, all in favor. Stan resigns as Vice President, Dave nominates Norma as Vice President, second by Randy, all in favor. Dave thanks Norma for great job as president.

Minutes read from May 15, 2019 meeting by Butch, Randy made motion to accept, second by Stan, all in favor.

Architectural report read by Randy, to date 2019, 12 requests, 11 approved, 1 disapproved, 9 completed. Butch made motion to accept, second by Norma, all in favor.

Weeds and Grounds read by Stan, of 20 letters sent out most complied with only one not in compliance, another inspection after monsoon. In general DMIII is looking in good shape. Motion to accept by Norma, second by Randy all in favor.

Neighborhood watch Butch reports 19 renters and about 50 winter visitors, and 202 emails to date. Randy makes motion to accept, second by Dave, all in favor

Treasure Report, Jeanie out of town Norma reports she wrote one check for \$58.00 to attorney, balances remain same, minus \$58.00, Butch makes motion to accept, second by Randy, all in favor.

Mary Wood reports on social to be July 6, 2019 will be an ice cream social, at Abrego So. from 1-3pm.

CC&Rs report, ready for discussion and board vote, Dave asks Butch for input from committee, Butch states committee had eight (8) meetings lasting about two (2) hours each. Looked at many HOA CC&Rs at the Green Valley Council. Discussed each item one by one. We had question and answer for every article, to come up with the best solution for each article. HOA members and board members discussed the articles and changes, at this time Butch made motion to accept CC&Rs as they are second by Norma, all in favor. Butch presented the ballot to the board to accept, second by Randy, all in favor. Ballot to go out to the HOA members, and return YES or NO by August 10, 2019. Dave, Duane, Norma, and Eduardo to count the ballots, motion to accept by Randy second by Norma all in favor. CC&Rs will be sent by email to all members to read, and accept or reject, hard copies will be delivered to those with no email. Chairman of the CC&R committee, Butch, consulted the Green Valley Council on whether to send to the attorney for inspection and approval, response from GVC was "Most HOAs do not use attorney for that purpose." Motion was made by Norma not to send to attorney, second by Butch, all in favor. Dave recommends that if the CC&Rs are approved by the HOA members, a notarized and recorded copy will be sent to the attorney for her information and files only, (no billing to the HOA).

Web site report, Jon Woolley writes website address on board for all to copy, (desertmeadows3.com) Randy, Dan Cady and Morris Brown to work with Jon on info input for the website.

Duane Huckleberry along with Norma are the nominating committee. An email will be sent to all the HOA members for (4) Four Board Vacancies, giving a deadline of October 1,2019 to be on a ballot for a Board position. Motion to accept by Butch, second by Randy, all in favor.

Community Yard Sale, to be discussed at next Board Meeting.

Home owner comments: Marsha made comments about previous board minutes availability, Butch responds they are available on back table of every meeting, but, are not legal until read and accepted by the Board of Directors. Discussions about speeders and road conditions, Dave replies he discussed with GVC and Sherriff Dept about this and nothing the Board of Directors can do to rectify these problems. Dan Cady invites everyone to Legion Post 131, July 4,2019 12-3 pm for \$1.00 ice cream cones.

Motion to adjourn by Randy second by Norma, all in favor, meeting adjourned 4:25PM.

Next Meeting Wednesday August 28,2019 2-4 PM at Abrego So. Ctr.

Submitted By Secretary DMIII
Butch Bostwick