

Green Valley Desert Meadows III, Inc

Board Meeting -- May 20, 2018

Abrego South Center

Minutes from meeting

Board members present : Dave Schilb, Norma Wheeler, Randy Drenning, Mary Wood, Butch Bostwick

Missing : Dan Cady 12 HOA Members present

Meeting called to order by Dave at 3:02 pm, minutes from last meeting read all in favor.

President report: Mary Wood was put on the board, because it was done on March 27,2018 but no minutes were taken, therefore it was not recorded. All pot holes were repaired thanks to GVC . By Laws are ready to be voted on by members at fall meeting. Volunteers needed.

Treasurer report: Checking and Legal Reserve balances read by Mary and motion to accept by Butch second by Randy all in favor.

By-Law committee Randy Drenning , has met with the attorney and she will be go over and return the bylaws to Randy. Discussion was to email to members all proposed bylaws, and we will ask to have members send an email that they had been recieved for approval.

Resolution Book explained by Mary, discussion from members and board, Randy made motion to accept Resolution Book of some sort, second by Norma, all in favor.

Dues to increase for 2019 to \$35.00 per lot owner, motion made by Butch to go to general fund, second by Mary, all in favor.

Motion by Dave to raise Transfer Fee from \$75.00 to \$150.00, second by Butch, all in favor. Effective on contracts August 1, 2018 .

A/C committee : 11 requests to date with 4 completed.

Next Meeting Sept 2018, time & date to be announced .

Randy made motion to adjourn, second by Norma at 4:20 PM. Board to go Executive Session at 4:20 PM.

**Desert Meadows III HOA
Treasurer's Report**

Period ending 4/30/2018

Checking

Beginning balance 4/1/2018	\$17,127.91
Income 4/4 Dues (3x\$27+\$27.50)	108.50
4/27 Dues	27.00
Expenses 4/11 Office supplies	210.47
Ending balance 4/30/2018	\$17,052.94
	124.41

Legal Reserve Fund

Beginning balance 4/1/2018	\$9080.24
4/27 Transfer lot 70	75.00
4/30 Interest	0.37
Ending balance 4/30/2018	\$9155.61



Roadrunner
The Official Newsletter of
Desert Meadows III
Home Owners Association

May 2018

The By-Laws committee has been going over the Draft copy from the attorney, line by line. By-Laws are part of our Governing documents. They are the internal manual for how our Non-Profit HOA will operate.

They address basic activities such as:

- When & how Board meetings will be held and conducted.
- How Board Directors and Officers will be appointed or elected.
- Voting procedures, what constitutes a quorum.
- Number of Directors on Board, required qualifications and terms of service.

Agenda - Board Meeting - May 20, 2018

Sunday - 3pm - GVR Abrego So Center

Minutes from last meeting
President's message
Treasure's report and letters from Insurance company
Randy and Norma's meeting with Carolyn Goldschmidt
Dan's report on Webpage
Resolution book
Dues for next year
Volunteers
Miscellaneous
adjourn

Miscellaneous Topics

HOA Members opportunity to speak

Board of Directors 2018

President	David Schiltb	520.625.6291		
Vice President	Norma Wheeler	520.419.9230		
Treasurer	Mary Wood	520.648.1956		
Interim Secretary	Butch Bostwick	802-233-5365	Architectural	Randy Drenning
520.481.5187				
Communications	Dan Cady	402.326.8622		

W A N T E D W A N T E D VOLUNTEERS

Your DM III Board is inviting you to become a volunteer.

To maintain our community- DMIII - in accordance with its approved Corporation status as an Exempt Organization, the HOA's By-Laws, CC&Rs and Neighborhood Watch Program, volunteers are needed to help maintain property values and/or help provide safety, security and give a hand to your neighbor who may have an emergency situation.

Part time volunteers assist as needed for the Neighborhood Watch Program, and on special programs and special committees. You could volunteer whenever you decide you have time. Full time volunteers are Block Captains and those who serve on the HOA Board and Standing committees.

Winter homeowners are welcome to be a volunteer during the time they reside in DM III.

- Volunteers are needed now for the Neighborhood Watch Program, Grounds, Communications, Secretary, Nominating Committee, Social and a Good Will person to prepare Thank You and Sympathy cards.

If you have time to spare, are dedicated to your neighborhood and willing to help keep DM III "Great", just call Dave Schilb - HOA President 520-625-6291 or Duane Huckleberry- Past HOA Vice President 520-393-0846, who serve on the Nominating Committee.