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GREEN VALLEY DMIII
BOARD MEETING—OCTOBER 22,2019
ABREGO SO CTR 3PM-5PM
MINUTES

Board members present, Norma, Stan, Morris, Jeanie and Butch.

9 HOA members present

Meeting called to order at 3PM by Norma.

Norma announced Daves' resignation.

Minutes from last meeting read by Butch, motion to accept by Stan second by Morris all in favor.

Presidents message, Norma does not plan on being President, but would like to finish her term as Vice President. Norma asks the nominees why they would like to be on the board?

Debra Woolley says they are new to the community and thinks it would be an honor to serve on the board.

Morris Brown says he feels it is his civic duty and would be honored to serve on the board again.

Norma read Charles Elder Bio.

Butch Bostwick says he has been on the board for 3 years and served as neighborhood watch and secretary and would like to continue to serve on the board.

Treasurer report Jeanie reports \$19,204.85 in checking and \$11,672.77 in legal reserve. A \$50.00 fine was collected on 9-17-2019 with one outstanding fine of \$50.00 and all other

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HOA fees collected. Motion to accept by Butch second by Morris all in favor.

Architect Norma reads Randy report, new form for the AC committee with the colors being changed to conform with the CC&Rs. Butch made motion to accept second by Stan all in favor.

Weeds & Grounds. Stan reports community wide inspection on 9-5-2019. Thirty letters sent out to residents what needed to be done, most problems are in alleys and access roads. Received 11 phone calls for clarification of letters they received, most residents said they would rectify when they returned to DMIII. Reinspection done on 10-16-2019 and we are not recommending anyone receive a 7 day notice or fine at this time. I will continue to walk around to identify any issues with weeds and grounds. Butch made motion to accept second by Morris all in favor. Morris Brown a committee member of the weeds and grounds states there is a fine line between flower and weed.

Dates for Socials in 2020 are Tuesday, March 24, 2020, Friday July 17, 2020, Friday December 4, 2020 times to be announced at later date. Next Social "POTLUCK" November 14, 2019 6PM-8PM.

New business, tape recorder to be purchased by HOA for meeting recordings \$29.65 w tax, all in favor.

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Resolutions have been updated by Duane Huckleberry and Butch Bostwick, all board members had copies of the resolutions prior to this board meeting. A quorum of board members was present for this vote. Morris made motion to accept, second by Stan, all in favor.

Board decided the December meeting for the HOA was not necessary, but will keep the Abrego So Ctr. just in case.

Motion to adjourn meeting by Butch, second by Morris all in favor. Meeting adjourned 4:00 PM

Submitted by Secretary DMIII
Butch Bostwick