

Desert Hills V Homeowners Association  
Board of Directors Meeting Minutes  
Desert Hills Center, Room C Date:  
March 11, 2020

Meeting was called to order by President Dan Johnson at 9:00 AM

A quorum of the Directors were in attendance, President Dan Johnson, Vice president, Jane Kollmeyer via phone, Treasurer Gary Carter, Secretary, Kandi Gentis and Member at Large, Shelton Chanes

Others in attendance are: Fay MacDonald, Co-Chair of Architectural Committee, Terry Teale, Dan Johnson, Rick Leighen, Danny Puckett, Rich Hornak, Larry Lepper, Chris Jackson, Tom Kennel and 2 others that did not sign in.

Dan Johnson introduced the new board members.

The board vacancy of Treasurer, due to Terry Teale's resignation, has been filled by Gary Carter effective March 6, 2020.

Committees that need volunteers, were discussed and the following individuals have volunteered to be on the following committees  
Roads - Rick Gentis & Rich Hornick  
Maintenance - Terry Teale & Rich Hornick  
Architectural - Co-Chairs - Fay MacDonald and Dan Johnson  
GVC - Tom Kennel, Chair and Jane Kollmeyer

There was considerable discussion of the road maintenance and conditions, and it was recommended by the committee to postpone addressing any final decisions until next year as our roads are in acceptable condition at this time, the one that is questionable is Rustica, but the committee will spend this summer researching & reviewing all options and getting more information and bids. The road committee will present options at the September 9th meeting.

**Committee reports:**

Architectural - Fay discussed the various items she has approved, on plans and changes submitted. All were approved.

Then she advised the board and members of the parking issues that she is dealing with on an ongoing basis, some almost a year old. The issue is all with tenants, and it is difficult to know if occupants are owners or tenants. It was suggested that we do an email/hand deliver if necessary, a request to all home owners, to determine if the occupants are owners, or tenants, and if tenants seasonal and/or yearly.

Kandi Gentis will follow-up with homeowners in getting that information. It was also recommended to contact the Board of Realtors and advise that all leases must include a copy of our governing documents. Gary Carter work with the Board of Realtors, Sheldon Chanes will also check with attorneys and also Pima County about options for eliminating the parking issues. He will also ask the county if we need permission to paint some of the curbs.

Finance - Since Gary has only had a week to review the treasurers' information, no formal report was given.

Maintenance - Terry Teale advised that the HOA has a contract with the current landscape company thru one more weed elimination treatment. After that treatment, the committee will determine if they want to continue with the same company or research other options.

Open items discussed -

Possibly eliminating the summer meeting as the by-laws only require 2 meetings per year, and since we have numerous seasonal individuals, it seems unnecessary to have a summer meeting. This is an Action item that will need to be voted on, and a quorum is required to pass. Kandi suggested she do an E-mail blast advising of upcoming events, items of interest, and news about both GVC and the board, to encourage more communication and interest in the HOA with all the homeowners. This was well received and she would appreciate all members of the board and committees to send recommendations to her email as often as they can and she will send these out, hopefully once a month.

The meeting was adjourned at 10:35 with a motion by Dan Johnson and a second by Kandi Gentis