

GREEN VALLEY DESERT HILLS 5 HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting, Desert Hills Recreation Center, Room C

March 13, 2019 10:00-11:00 A.M.

President Paula Litz opened the meeting at 10:00 a.m. Present were President Litz, Vice President Dan Johnson; Treasurer Danny Puckett; Secretary Helen Coile; Sheldon Chanes; Terry Teale; Fay McDonald. A quorum was present.

Minutes of the February 26, 2019 meeting were approved.

Committee Reports:

Architectural—Fay McDonald reporting. Requests made and approved have included house paint, new landscaping; garage repair and yard art.

Finance—Dan Puckett reporting. The proposed budget was read by Dan. It will be sent out to board in May; final approval will come in September. Danny reported little change in finances since the meeting 2 weeks earlier. The officers have been reported to the Arizona Corporation Commission. Danny made a motion to declare the board meeting which takes place immediately following the Annual Meeting of the HOA be for the sole purpose of electing officers. Dan seconded the motion. Motion passed and will take effect at the meeting in February, 2020.

Maintenance: Sheldon Chanes/Terry Teale reporting: A contract with Wildcat Exterminating for annual weed control is in effect. Wildcat is also offering a plan to individual homeowners who wish to contract with them for weed control at their own homes. There is no obligation for homeowners to do so and this will be stressed when the information goes to homeowners. There was a discussion about road repairs. Maintenance will investigate and report to the Board. Terry addressed the slope on Camino del Sol at the entry to the subdivision. Bert is currently working on the plan Terry gave him.

Other New Business:

Selection of website contractor: As reported previously, our web master, Gary Bebeau has moved out of Desert Hills 5 but is willing to continue overseeing the website. Paula received the name of a company that will do this from the GV Council, contacted the individual, and obtained the information relating to services and costs. Gary will charge us \$75 a year plus the usual fees related to website hosting of approximately \$100 per year. Gary has previously paid the website hosting fees in the past and has been reimbursed, but Gary prefers the HOA pay the web hosting fees. Danny Puckett offered the use of his own credit card to pay the web hosting fees and this was accepted. Paula moved to remain with Gary at a cost of \$75 a year plus website hosting fees; Sheldon Chanes seconded the motion. Motion passed.

Waive late fee --1621 W. Agave Lane, Lot 160. Sheldon will contact family members regarding their bill for late dues and late fee. They are objecting to the late fee. Paula moved to give Danny authorization to waive the fee, which Sheldon amended to authorize Danny to use his own judgment on the issue, including waiving the late fee. Paula seconded this amended motion. Motion passed.

Rentals—President Paula asked for help in developing a new rental form.

Minutes of the annual meeting will be finalized and placed on the website.

Assigned duties to VP: Mailings, assist President, check contents of storage unit and decide what is to be kept, what removed. Discussion followed. Records will be examined and kept when necessary. Records are now being digitalized which will reduce the number on paper to be kept in the future. Suggestion was made to put the Christmas decorations in a locked box. Fay will keep them in her garage. Danny has looked at the signs we have. We may have to replace them with a type that is easy to change as needed.

Motion to adjourn was made by Dan Johnson, Paula seconded, and the motion passed and meeting **adjourned** at 11:00 a.m.

Next Meeting will be June 12, 2019 in room A at 10:00 a.m.

Helen Coile, Secretary