

GREEN VALLEY DESERT HILLS V HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING CONFERENCE CALL

DECEMBER 11, 2020, 10:00 - 11:15 A.M.

Board Members present: Terry Teale, President; Ken Crowe, Vice President, Christine Jackson, Secretary, Barb Lund, Treasurer, John Brookheart, Member-at-Large

Committee Members present: Architectural Committee: Terry Teale, Paul Klueber and Phyllis Barboza; Maintenance Committee: John Brookheart, Chair, Terry Teale, Co-Chair; Assistant Treasurer: Phyllis Days

Others in attendance: Sandy Schultz, replacing Christine Jackson as Secretary

A quorum was present.

Homeowners in attendance: Terry Teale sent a notice to all homeowners asking if they wished to attend this meeting. No homeowners outside the board and committees chose to attend.

Terry reported that Chris Jackson will be leaving Green Valley and Sandy Schultz will be taking over the Secretary's position. Barbara Lund has returned to Green Valley and is currently serving as Treasurer. Terry will, as needed, cover the Treasurer's duties when Barb leaves for Minnesota next spring. The Board approved of Sandy Schultz immediately taking Chris Jackson's place as Secretary on the Board.

Faye McDonald has resigned as co-chair of the Architectural Committee. Terry Teale is currently chair of the Architectural Committee, and Paul Klueber and Phyllis Barboza have joined the Architectural Committee (each with different co-chair responsibilities) to replace Faye.

AGENDA:

- 1) Terry Teale says the By-Laws do not require 4 Board meetings per year; according to State law, there is no need for more than 2 Board meetings a year. We should have a fall meeting the end of October after the winter visitors return and then the second one in April before the winter visitors leave Green Valley. After the annual meeting in February, the Board will meet briefly to discuss what has been voted on by the membership. Ken suggested that an extra meeting should be called if necessary. The membership will be notified of this change but such a change does not, in Terry's opinion, require a membership vote.
- 2) In the CCR's 7.10 political signs are differentiated from flags. Arizona Revised Statute #33-1808c specifies which flags may be flown. Political signs are limited to 9 (3 ft x 3 ft) square feet. A property owner can have as many political signs as desired, up to a maximum of 9 square feet (3 ft by 3 ft). State law does not include political flags. One of the homeowners flew a political flag, but it (in addition to other political signs) likely exceed the 9 square feet limit for political signs.

It was decided that flags are to be considered the same as signs and that the limit should be the Arizona State required 9 square feet. The Board approved the change.

3) Ken Crowe made a motion to replace Christine Jackson with Sandy Schultz. The motion passed.

DISCUSSION ITEMS:

1) The Board discussed speeding delivery trucks including UPS, Amazon, and FedEx. It was decided to contact the local delivery company with the date, time and truck number of the speeding vehicle.

2) According to CCR 7.2.2.B pets should not be a nuisance to the neighborhood. We sometimes have barking dogs about which the homeowners will be notified. Terry will deal with the problem as he is advised of them. An item will be put in the annual meeting agenda about the nuisance of barking dogs.

3) A discussion on the decorative rock ending up in the streets from dogs scratching in the yards and also from rain runoff. Phyllis Barboza and Paul Klueber will deal with the rock by using a blower.

4) CCR 4.5.1 discusses pool maintenance. It is under the responsibility of the homeowner. Not worth the discussion.

5) Shall we have a volunteer committee to assist neighbors who are in physical/ emotion/ financial distress and are unable to maintain their property? The topic was opposed due to liability of the HOA.

6) Rich Hornak and Ken Crowe have been appointed to be on the Financial Audit Committee by the Board. Barb Lund will aid in the audit.

7) John Brookheart and Terry Teale reported for the Maintenance Committee. Bert Nido who maintains the common areas, signed a new contract with Terry for the HOA's 10/1/2010 - 9/30/2021 fiscal year. He will do the weed control with no extra charge.

8) Paul Klueber reported for the Architecture Committee. One property owner wanted a gate and a higher wall. Another wanted a pergola constructed. Both were approved.

9) Ruth Ross and Phyllis Barboza have joined Marilyn Jameson on the Holiday decorating committee. Two hundred dollars has been set aside for purchasing new decorations since the present ones are getting old and deteriorating. Ruth will be the new chairman of the Holiday Decorating Committee. Phyllis suggested that they need some volunteers so the decorating will go more quickly.

Terry has a list of volunteers who will do general work for the HOA.

10) Palm trees (dead fronds) need to be pruned to prevent damage to homeowners and their property. Phyllis Barboza and Terry Teale will deal with the homeowners owning palm trees.

John Brookheart made a motion to adjourn the Board meeting. Ken Crowe seconded the motion. The meeting was adjourned at 11:15 a.m.