

Civano I: Neighborhood I Association, Inc.
A Homeowners Association
Board of Directors Meeting
DRAFT MINUTES

Date: Tuesday, March 13, 2017
Time: 5:00 PM
Location: HOA Activity Center—10501 E Seven Generations Way, #109

I. CALL TO ORDER

The meeting was called to order 5:05 PM.

II. ESTABLISHMENT OF QUORUM

Board Members Present: Andy Delgado-Keller, Carolyn Finnell, Bob Small, Chris Shipley,
Sharon Fields, Joan Tober
Board of Directors Absent: Les Shipley
Member of Management Present: Sean Keegan, Cadden Community Mgt.
Minute Taker: Sean Keegan

III. Open Forum:

- A. **Mario discussed 2 issues, one about the solar lights that he found for the community and an trip issue along Wayne Moody and Zenith Way that needs a safety railing installed**

IV. NEW BUSINESS

1. **Approval of easement agreement for lot 526, Lynn Gillett, for the erection of a new Civano sign:**
Motion to approve agreement as written:
Motion Proposals: First: Joan Tober Second: Carolyn Finnell
Discussion ensued, Motion Passes

V. OLD BUSINESS

1. Consider recinding the request for and Architect and engineer to review the revised DRC Form
MOTION: TO Amend the motion that was adopted on 9-20-16 that referred the proposed changes to the DRC Review Application Form to the DRC and engage an architect and legal counsel to assist in the review by striking out “an architect and” and leave only “engage legal counsel to assist in the review”
Motion Proposals: First: Joan Tober Second: Bob Small
Motion result: Discussion ensued, Motion passes

2. **Approve the revised DRC Form- Attached**
Motion to approve the revised DRC Form;
Motion: Joan Tober Second: Sharon Fields
Motion passes

VI. NEXT SCHEDULED MEETING:

Regular Board Meeting – April 18, 2017 at 7:00 p.m.

- VII. ADJOURNMENT** There being no further business to discuss, the meeting was adjourned at 5:19 PM