

APPROVED

Civano I, Neighborhood I Homeowners Association Annual Meeting Minutes

Date: March 31, 2009
Time: 7:00 PM
Location: HOA Activity Center at the Rotunda.

I. CALL TO ORDER

The Association President, Les Shipley, called the meeting to order at 7:10 PM.

II. ESTABLISHMENT OF QUORUM -15%

The number of ballots returned covered the 15% required

III. WELCOME AND INTRODUCTION

President Les Shipley welcomed the homeowners who attended the meeting and introduced the rest of the Board as follows, Vice President Ron Peterson, Treasurer Mark Levine, Secretary Judyth Willis, and Directors Chris Shipley, Lee Rayburn, and Rick Hanson were present, establishing quorum.

IV. PRESIDENT'S REPORT

Mr. Les Shipley said how great it was to be holding the meeting in the rotunda after a wait of 3 years. He said the dream started more than 20 years ago when the State of Arizona gave money to start in the building of Civano, part of this money paid for the building of the rotunda. The office was moved in to the rotunda after much hard work on behalf of the office staff and he would like to thank Lexi Hamblin and Maggie Roulier for all their hard work..

The long wait was because the backer Fannie Mae did not release the deed to the rotunda but now he is happy to say the deed to the rotunda and all the common area have been handed over to the association. Mr. Shipley is looking forward to a busy year details of which will be announced at the next Board meeting. These include a possible dog park but ballots will be sent out for homeowners to vote on this. Also there is a possibility of adding a play area for smaller children. He asked each Board member if they would like to say a few words.

Mr. Ron Peterson, the Vice President that many things have been accomplished this year with the help and support of the community.

Mr. Mark Levine the Treasurer informed the meeting that the 2007/2008 Audit went well apart of a few small items. He thanked Cadden Community Management for all their work in helping with the paperwork needed for the Audit. He said it has not been decided if the homeowner dues will need to be raised next year. The dues have not been raised since 2002. He also pointed out the move into the rotunda would not effect the dues as the budget has included the extra cost for the last 3 years.

Mr. Chris Shipley this has been his first year as a Board member and is looking forward to working with the other Board members over the next year.

Ms. Judyth Willis, the Secretary noted being on the Board is not a bad job at all.

Mr. Rick Hanson said he has lived in Civano for 10 years and has watched it grow. The association is very different from other associations in Tucson and he has been grateful to be a part of it.

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Mr. Les Shipley said a new camera security system was going to be put in the rotunda. ??????? a homeowner with many years of experience as a Line Man was helping with this work and Mr. Shipley would like to thank him for his help.

Mr. Shipley said the 1st event to be held in the rotunda has a poker night. Every morning but Sunday the Coffee Club will hold their get together and all homeowners are welcome.

Mr. Shipley thanked Jim Regan for getting the computer router and wireless network up and running. He thanked Ron and Martha Petersons for their work with the Teen Nights and reminded the meeting that the Petersons may be moving away and there will be a need for someone to take over the Teen Nights.

Mr. Shipley introduced Mike Cadden and John Price of Cadden Management and informed the meeting that Lexi Hamblin will be leaving as the association manager. She will be staying long enough to help train her replacement and he would like to thank her for all her work over the last few years.

He asked for every one to stand and show their apparition for her hard work. The whole room stood to show their apparition.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of the March, 2008 Annual Meeting as submitted.
Motion was seconded and passed unanimously.

V. CALL FOR COMMITTEE VOLUNTEERS

Mr. Shipley thanked the hard working Committees for all their work and reminder the meeting that more homeowners are needed to serve on these committees.

VI. QUESTIONS AND ANSWERS (OPEN FORMAT)

Homeowners asked how the rotunda was going to be used and Mr. Shipley said a Suggestion Box was going to be placed in the rotunda and homeowners could put their ideas in it.

Homeowner asked what is happening with the pools and was told they comply with the new Federal rules but that the gate is not working at the moment. She is working on getting this taken care of.

One homeowner said there would be a Welcome Breakfast on April 15, 2009 for Michael, Manica and Ruth Eng followed by a rummage sale and community picnic. The Eng were founding members of Civano.

VII. ELECTION RESULTS ANNOUNCED

Mr. Shipley announced the results of the election.

Rick Hanson, Mark Levine, Judyth Willis were elected to serve on the Board of Directors. Don Ingleston and Al Nichols were not elected.

VIII. ADJOURNMENT

Mr. Shipley invited everyone to join him and to have some of the celebration cake.

MOTION: To adjourn meeting at 7:50 PM
Motion was seconded and passed unanimously.