

Civano I, Neighborhood I Homeowners Association
Meeting Minutes

Date: April 28, 2009
Time: 7:00 PM
Location: HOA Activity Center -10501 E Seven Generations Way, #101

I. CALL TO ORDER

The Association President, Les Shipley, called the meeting to order at 7:08 PM.

II. ROLL CALL

President: Les Shipley, Vice President: Ron Peterson, Treasurer: Mark Levine, Secretary: Judyth Willis and Directors: Chris Shipley, Rick Hanson Lee Rayburn. All members were present, establishing quorum.

Absent: N/A

Cadden Community Management: Lexi Hamblin. Minute taker: Aim'me Jenkins

III. ORGANIZATION OF BOARD OF DIRECTORS:

President: Les Shipley

Motion, seconded, unanimously passed

Vice President: Ron Peterson,

Motion, seconded, unanimously passed

Treasurer: Mark Levine,

Motion, seconded, unanimously passed

Secretary: Judyth Willis

Motion, seconded, unanimously passed

Committee Liaisons: To remain as current. **Motion, seconded -- Unanimously passed**

IV. OPEN FORUM/ HOMEOWNER INPUT

- A. Teen group to coordinate with the coffee club re: donation for table tennis. Table range in cost \$300-\$400.
- B. A question was raised regarding completion of the sidewalk on the west side of Richard Ashley circle. It was determined to investigate the completion of this sidewalk by having Mike Baruch work on drawings and the City of Tucson permit. Les Shipley offered to follow-up with DC Concrete on this project.
Motion, Seconded -- Unanimously passed
- C. Following discussion regarding the enforcement process, the Board planned to set a meeting with the CC&R committee regarding policies and procedures.

V. APPROVE MINUTES

Approval of Minutes for February 24, 2009 and April 16, 2009

Motion to approve, seconded -- unanimously passed.

VI. TREASURER'S REPORT -- A report was made by Board Treasurer Mark Levine

VII. BOARD BUSINESS

It was suggested that this section of the agenda might be delayed, to reconvene on May 5, 2009 @ 7:00pm to complete these agenda items. It was decided to hear the committee reports first before making this decision.

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VIII. **REPORTS**

A. Committee Reports

1. CC&R Committee

Recommended the appointment 3 new Members: Rich Bates, Paul Coache, Bob Small

Motion: to approve new appointed members. Seconded -- unanimously **PASSED**

2. The Committee reported that the violation letters are being reviewed, therefore site tours have not resumed.

Motion: To table the review and approval of the revised Violation letters to the next BOD meeting. Seconded --Unanimously **PASSED**.

B. DRC Committee

1. The Committee requested a sign to be posted during the spring season when weeds are being Treated so that the Wild flowers located corners of lot 155 common area, do not get eradicated.

Motion: to authorize the posting of 8 ½ x 11 signs for the wild flowers in common areas. Seconded -- Unanimously **PASSED**.

2. The Board plans to meet with the DRC to review policy and procedures for violations and requests.

C. Event Committee

A written report was submitted with a request for funding for the July 4 Picnic.

Motion: to contributed \$200 for the 4th of July Picnic. Seconded -- Unanimously **PASSED**

D. Garden Committee

A written report was submitted. No recommendations or requests made.

E. Responsible Pet Ownership Committee

The Committee requested the Board to approve a survey to be mailed out to homeowners regarding the interest in a dog park at Civano.

Motion: To create survey with 2 questions: Desire for park & preferred location. Map to be included in the questionnaire to Homeowners. Seconded -- Unanimously **PASSED**

F. Nomination and Election Committee

A report was read by Judyth Willis. No recommendations or requests presented.

G. Rotunda Committee

A written report was submitted. Concern was expressed regarding cameras being on during the board meetings. It was suggested to confirm with counsel the legal ramifications of the use of camera in the Rotunda. Management will check with counsel.

H. Landscaping

Spraying and pruning is in progress in the common landscaped areas.

I. Neighborhood Association

Bulletin Board is almost complete and will be up in 2-3 weeks.

VII. **ADJOURNMENT**

DUE TO TIME CONSTRAINTS, MEETING ADJOURNED UNTIL MAY 5, 2009 TO COMPLETE THE AGENDA

Meeting adjourned at 9:30pm.