

Civano I, Neighborhood I Homeowners Association
Meeting Minutes

Date: September 22, 2009
Time: 7:00 PM
Location: HOA Activity Center -10501 E Seven Generations Way, #109

I. CALL TO ORDER

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

II. ROLL CALL

President: Les Shipley, Treasurer: Mark Levine, and Directors: Chris Shipley, Rick Hanson, Lee Rayburn
Secretary: Judyth Willis.

Four members were present, establishing quorum.

Absent: Vice President: Ron Peterson.

Cadden Community Management: Cynthia Valencia and John Price

III. PRESIDENTS REPORT:

President Shipley acknowledged the work of all committees and verbalized appreciation to them all. President advised that publication of all committees, minutes and duties be submitted to the Civano Manager so they can be posted on HOA website.

Mr. Shipley also reminded residents that Mr. Kelly, the original developer of Civano, has requested the correct use of the Civano trademark name (with signature "A") whenever used. If you have any questions contact the HOA Manager to ensure the proper logo is being used.

IV. OPEN FORUM/ HOMEOWNER INPUT

- A.** Lot # 063 request if the board has jurisdiction on the use and direction of security cameras on a neighboring homeowner's property. Board concluded that this issue is between neighbors. The Board suggested contacting "Our Town" mediation services to address this issue if there is a conflict with a neighbor.
- B.** A homeowner request that the tables located at the North Pool be moved out several inches away from the fence.
- C.** A homeowner requested to encourage Doucette to maintain areas at the Orchards. Weeds are in excess and tumble weeds will begin to accumulate at homeowner's yard. It was indicated that the manager has contacted Doucette regarding weed clean-up.
- D.** A homeowner addresses the weed condition at Marchetti Loop = Common area owned by Pulte. The Board suggested that the homeowner contact the City for cleaning of the area.

V. APPROVE MINUTES

Approval of Minutes for August 25, 2009 – A correction to Section III was requested.

Motion: Les Shipley, President approve August minutes, seconded -- unanimously PASSED.

VI. TREASURER'S REPORT –

Report was read by Board Treasurer Mark Levine

VII. ACTION ITEMS

A. Playground for children 5-11 years old

A homeowner requested the Board consider the establishment of a playground appropriate for ages 5 -11 years. The Board requested a homeowner to secure an updated bid for several different options of playground equipment. Example of equipment requested: slides, monkey bars, swings, fort climb, etc.

Motion: By **Les Shipley** President, seconded by **Rick Hanson** - The Board endorses the establishment of a 5-11 year-old playground. Unanimously **PASSED**.

B. Scheduling of a town-hall meeting

Motion: **Lee Rayburn**, seconded by Rick Hanson -- To schedule a town hall meeting by the end of October 2009. *Unanimously PASSED.*

C. Approve member of CC&R Committee:

Motion: Reinstate Winthrop Hallett to the CC&R committee, seconded by Mark Levine - *Unanimously PASSED.*

D. Civano chapter girl scouts

The Civano Girl Scouts Troop holds its meetings in the Rotunda, and requested to place a two (2) drawer filing cabinet in the building for its storage purposes.

Motion: **Judith Willis**, seconded by **Les Shipley**, to allow the Girl Scouts Troop to store 2-drawer filing cabinet in the rotunda area. *Unanimously-PASSED.*

E. Update task force committee:

A brief update was provided by Mike Ewing on the progress of the newly appointed Task Force for reviewing the Design Guidelines. The following Committee Members were proposed for approval to this Task Force:

Alan Boertjens- Mixed Use
Win Hallett- Desert country
Carolyn Clement- Architectural
Ralph Terry-Doucette
Paul Coache- University
Ann Bates- North Ridge

Motion by Rick Hanson, seconded by **Mark Levine**, to appoint these 6 members to the Task Force committee. *Unanimously PASSED*

F. Video Surveillance policy

The Rotunda Steering Committee presented a Policy on Video Surveillance to the Board for approval. There was considerable discussion. Finally it was unanimously agreed to table the matter to a future meeting. The Board agreed to post a draft on website to allow homeowner input.

VIII. REPORTS

A. Committee Reports

1. CC&R Committee

No report at this time.

2. DRC

A Report was submitted.

3. Events Committee

It was reported that a Video had been completed for the 10th anniversary. There will be various guest speakers.

4. Garden Committee

No report at this time.

5. Responsible Pet Ownership Committee

No report at this time.

6. Nominations and Elections Committee

No report.

7. Rotunda Steering Committee

Mr. Hanson reported that work was ongoing regarding the exterior adobe structure of the building, and on controlling the echo and sound inside the building. Details would be forthcoming.

B. Landscaping Report

Mr. Shipley reported that over the past two weeks, 1 week was spent in the at the Northridge area at Civano Blvd. Irrigation clocks are also scheduled to be adjusted closer to the end of the month.

C. Neighborhood Association Report

None at this time.

D. Dog Park Report

No report.

E. Manager's Report

Ms. Valencia had given the Board members a written report for them to review. She emphasized that the Reserve study will commence Friday, September 25, 2009.

IX. Next Board meeting – Tuesday October 27, 2009, 7:00 pm @ Activity Center.

X. ADJOURNMENT

Meeting adjourned at 8:52pm.