

# Star Valley Estates

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## Homeowners Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

### Board of Directors Meeting

April 6, 2019 at 1:00 PM

Mission Branch Library- Conference Room- 3770 S. Mission Road

The Board of Directors meeting was held on Saturday, April 6, 2019. Board members present were Dan Pritchard, Bibiana Law, Janita Zimmerman, and Nathan Grove. Russel Fix.

#### Call to Order:

- Date: 04-06-2019
- Location: Mission Library
- Time: 1:00

#### Verification of Quorum:

- 5 of 5 Board Members Present

#### Community Input:

- 6 Members of community present
  - What is process for notifications or infractions? Is this over a certain period and then resets?
    - Dan – For repeat violations 2 notices and on 3<sup>rd</sup> letter for hearing meeting is sent.
  - Status of house on Brightwater and Wade (lot 52). Is there a schedule or corrective action plan? How many vehicles in driveway versus backyard questions / county / city rules?

#### Election / selection of new board member positions

- Janita Zimmerman – President – 3/5 votes
- Bibiana Law – Vice President – 3/5 votes
- Dan Pritchard – Treasurer – 5/5 votes
- Russell Fix – Secretary – 5/5 votes
- Nathan Grove – Member at Large – 5/5 votes
- Dan Pritchard – ACC Chair – 5/5 votes
  - Bonnie , Ed, Nathan – members

#### Presidents Report (JZ)

- Paint Audit – Investigating process and corrective action plans
- ACC committee will take on burden of ensuring compliance

#### Treasurers Report (JZ)

- Did raising assessments help?
  - JZ - Too early to tell.
- Account is positive but less than previous year
- Monthly Platinum Fee
- March expenditures not released at time of meeting

#### ACC Report (DP)

- 3 requests, 2 approved. More information was required for 3<sup>rd</sup> request.

#### Rules and Regulation update (Ozzy, Marc) – summarized

- Will be forwarded to board for approval of changes before community vote
- Discussion was held on methods to communicate / provide updated copies if / when approved.
- Updated format for consistency
- Section 5
  - Voting rights, board member recall
- Section 8
  - Collection procedure
- Miscellaneous
  - Remove welcome committee and garage sale attachments
  - Updated contacts

Website Update (DP) – Still in process, community advised to keep checking back for future updates.

#### Next Meeting

- Quarterly Meeting
  - September 14th, 2019
  - 1 p.m.
  - Mission Library, 3770 S Mission Rd, Tucson, AZ 85713

#### Adjournment

- Time – 2:00 p.m.