

Canada Hills Village 14 (Eagles Bluff) Homeowners Association

Board of Directors Meeting Minutes

Date: November 9, 2017
Time: 5:30 PM
Location: Oro Valley Library, Program Room

CALL TO ORDER

The meeting was called to order at 5:30PM

ROLL CALL

Board Present: Derald Owens, President
Todd Fedoruk, Vice President
Betty Anne Hightower, Secretary

Members Absent: Ken Harry, Member at Large Bruce Grant, Treasurer

Homeowners
Present: Terry McDonough

Management
Representative: Agnes Hertzog, Cadden Community Management

QUORUM (3):

A quorum was present to conduct the Board of Directors meeting.

MINUTES

MOTION: To approve the **August 23, 2017** Board of Directors Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

HOMEOWNER INPUT

No owner input at this time.

REPORTS

President's Report

The new speed limit sign has been installed and does seem to be helping to slow people down.

Treasurer's Report (Bruce Grant-Absent): As of October 2017

- Pre-Paid Assessments \$295.86
- Delinquent Assessments..... \$234.28

- Unpaid Invoices..... \$0.00

MOTION: To approve the July October financials as submitted. **Motion made, seconded and passed unanimously.**

OLD BUSINESS

2018 Annual Meeting: The terms of Derald Owens, Betty Anne Hightower and Ken Harry are set to expire. January 25, 2018 at the Oro Valley Library has been confirmed.

Terry McDonough has volunteered to serve on the Board; Ms. McDonough can be appointed at the Annual meeting.

November Community Yard Sale: set for the first Saturday of November; Mr. Fedoruk will Again place an ad on Craig's list.

NEW BUSINESS

- 1) Trash and Parking Resolutions: Mr. Fedoruk has revised the existing trash and parking resolutions which were included in the Board packets. Discussion ensued.

MOTION: To approve the Trash Container Resolution as presented. **Motion made, seconded and passed unanimously.**

MOTION: To approve the Parking Resolution as presented. **Motion made, seconded and passed unanimously.**

Above documents will be mailed to the membership.

- 2) Fine Policy: The community does have an existing fining policy. Discussion ensued. It was recommended a towing policy be established. Management will obtain a towing contract for review.
- 3) Lot 42 TC Violation: Management will send a letter accordingly.
- 4) Larry Farnam: Mr. Farnam has resigned from the entry and landscape committees; Mr. Fedoruk is getting updates on the entry monument solar system.

NEXT MEETING: January 25, 2018 Annual Meeting; Oro Valley Library

MANAGER'S ACTION ITEMS

- Mail approved Resolutions
- Check Budget comparison sheet
- 2018: obtain towing contract
- Lot 42 TC notice

ADJOURNMENT: The meeting adjourned at 6:00 PM.