

Canada Hills Village 14 (Eagles Bluff) Homeowners Association

Board of Directors Meeting Minutes

Date: April 11, 2018
Time: 5:00 PM
Location: Oro Valley Library, Large Room

CALL TO ORDER

The meeting was called to order at 5:00 PM

ROLL CALL

Board Present: Derald Owens, President
Todd Fedoruk, Secretary
Terry McDonough, Treasurer

Members Absent: Ken Harry, VP

Homeowners
Present: Stan and Lucy LaVelle Edra Davidson Eric Bronger

Management
Representative: Agnes Hertzog, Cadden Community Management

QUORUM (3):

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

HOMEOWNER INPUT

Mr. LaVelle expressed concerns regarding a common area tree behind his home; Todd and Derald will look at the tree and then get with the landscaper as needed.

Mr. LaVelle also expressed concerns regarding some areas of the streets which need attention; Todd and Mr. LaVelle will walk together to look at the areas in question.

Finally, concerns were raised about the street sweepers; the Board noted this is a set schedule; third Wednesday of each quarter.

MINUTES

MOTION: To approve the **November 9, 2017** Board of Directors Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

MOTION: To approve the **January 25, 2018** Organizational Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

REPORTS

President's Report: Derald Owens

Residents are still not picking up after their pets, but overall the community is looking good. Some parking issues remain; this will be discussed later in the meeting.

Treasurer's Report: Terry McDonough As of March 2018

- Pre-Paid Assessments \$3,002.29
- Delinquent Assessments..... \$73.18
- Unpaid Invoices..... \$0.00

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

OLD BUSINESS

Entry Rock Bid

MOTION: To approve the entry rock bid of \$150.00. **Motion made, seconded and passed unanimously.**

Entry Solar Panels

Mr. Fedoruk is researching solar panel changes and gave an overview of the strength of the existing panels/battery. Mr. Fedoruk will have more information by the next meeting.

Towing Policy

The Board members reviewed a towing policy submitted by A&B Towing. Discussion ensued.

MOTION: To approve the A&B towing contract. **Motion made, seconded and passed unanimously.**

The Board will continue to following the policy of notice/hearing/fine/towing.

Only Board members will be authorized to call the company to have a vehicle towed.

Management will process the contract, have the sign delivered to Mr. Owens home for installation and inquire about the form that was attached to the contract.

NEW BUSINESS

1) Garage Sale Permit

Mr. Fedoruk presented his receipt for payment of the community yard sale permit from Oro Valley. The community will continue with two yard sales per year. It was noted that one resident has held a couple of yard sales, however Mr. Owens noted this was a move out situation and no additional sales have been noted.

2) Oro Valley HOA Day

Mr. Fedoruk attended the recent HOA Day and provided the following updates:

Tangerine Road is almost completed; widening of La Cholla to Overton is projected; Lambert to La Cholla intersection will be re-worked; private roads are rarely if ever turned over to the Town unless they offer a public value; Naranja trees in front of the community are maintained by Eagles Bluff, however if the Town ever wanted to widen Naranja they will remove all the trees, as they technically own them; new

HOA laws and rentals were also discussed at the HOA Day.

3) Cadden Board Training Seminar

The members were reminded of the Board training seminar scheduled for April 28, 2018 at the TCC.

NEXT MEETING: tentatively scheduled for July (date suggestions will be sent to the Board for review)

MANAGER'S ACTION ITEMS

- Process rock approval to M&M
- Todd & Derald to look at common area tree behind LaVelle home
- Process Towing policy/inquire about page two form/deliver sign to Derald
- Process \$25.00 reimbursement to Todd
- Pull property with 'exempt' vehicle

ADJOURNMENT: The meeting adjourned at 6:10 PM.