

Canada Hills Village 14 (Eagles Bluff) Homeowners Association

Board of Directors Meeting Minutes

Date: May 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: Absent
Bruce Grant, Treasurer: Absent
Ken Harry, Member at Large

Homeowners

Present: George Watkins

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 **October 13, 2016** Board of Directors Meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

MOTION: To approve the **January 26, 2017** Organizational meeting minutes as submitted. **Motion made, seconded and passed unanimously.**

The members also received, in their Board packets, a copy of the draft January 26, 2017 annual Meeting minutes, for review purposes only.

HOMEOWNER INPUT

Mr. Watkins was welcomed to the community.

OFFICERS' REPORTS

President's Report (Derald Owens): Mr. Owens noted he has been playing phone tag with the Oro Valley Police regarding the speed limit sign and although the police will not 'enforce' speed limits on private streets, the Board is in agreement that one 15MPH sign should be installed near the entrance. This action was confirmed by the review of the October meeting minutes for approval to purchase a sign. Management will proceed with obtaining a quote for installation near Mr. Owen's property line.

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

- Pre-Paid Assessments \$2,413.49
- Delinquent Assessments..... \$237.12
- Unpaid Invoices..... \$0.00

MOTION: To approve the April 2017 financials as submitted. **Motion made, seconded and passed unanimously.**

Manager Report Completed Items since October 2016

- Process 2017 budget
- Prep/send/book 1/26/17 annual meet packet; include survey re: speed limit signs
- Pull previous ARC request Lot 49 re: trees
- Derald: close WF bank account; Agnes: transfer funds to Alliance Bank

OLD BUSINESS

- **Speed Limit Sign:** Previously discussed during President's report
- **Homeowner Survey:** A survey was included in the Annual Meeting packet regarding speed humps; only one homeowner responded with a 'no'.

NEW BUSINESS

- **AZ revised Open Meeting Law:** revisions to the Open Meeting Law were discussed. The new law takes effect September 1, 2017 and although the HOA has already been in compliance verbiage will be added to the bottom of each regular session Board meeting agenda.
- **Waste Management Trash Service:** Although the HOA has always had Waste Management as their 'preferred vendor' discussion at the last meeting regarding individual invoices and the disparity in pricing prompted a 'contract submittal' from WM. Management will go back and negotiate a better price and report to the Board accordingly. This will be added to the next meeting agenda.
- **May Community Garage Sale:** There were only a handful of participants.

FUTURE MEETING SCHEDULE

Board Meetings:

- August 23, 2017 Oro Valley Library 5:30pm pending library confirmation; Derald Owens will be absent.

MANAGER'S ACTION LIST

- **Speed Limit Sign:** Contact sign company for installation of 15MPH sign near Lot 40
- **August meeting:** Confirm with library.

NEXT MEETING: The next Board of Directors meeting is August 23, 2017 Oro Valley Library
5:30pm pending library confirmation

ADJOURNMENT: The meeting adjourned at 6:00 PM.