

November 23, 2011 Green Valley Fairways BOD meeting

The meeting was called to order by Vice President Ralph Potteiger at 9:30 am at the First American Title Company meeting room

Minutes: The minutes were approved as corrected

Meeting Agenda: Chuck asked that the house paint color issue be discussed at the next meeting.

Architectural: Chuck reported 10 applications and all were approved. Sue reported homeowners who want to sell their homes must have a County permit (if needed) for changes to their structures. Banks are refusing to give mortgage approval without proof of a County permit. Chuck said our permit form instructs homeowners to check with the County to see if a permit is needed.

Financial: Sue said a CD was rolled over. Carol said Joyce has started a separate page for our Median Green project.

Architectural: Jim had 75 contacts in the last month. Most of those involved a fine letter. A guest asked about sidewalk problems and was referred to Tom Ward. Jim talked to the owner of the 2 large dead trees on Abrego and he said he was getting estimates for removal. Carol had talked to the Fire Prevention officer at the Fire Dept and he said he felt the trees were more of a liability issue than a fire danger. A guest talked about palm tree removal by a workman hired by a homeowner. A tree fell on Abrego. Chuck said he would be more careful to detail expectations with tree removal on the HOA permit.

Neighborhood Watch: Carol reported on a way to get Sheriff reports. She said she has called her Neighborhood Watch chairmen to talk about the recent robberies.

Ralph moved and Sue seconded a motion to appoint Chuck as liaison with our Attorney. Motion passed unanimously. Chuck will meet with Liz as soon as he can and will formulate a list of questions.

Policy Manual: Carol read a list of items that should go into a policy manual any resident can read. These would be items the Board has voted on and do not fit into our CC & Rs. Jan volunteered to help collate and organize. Carol moved and Chuck seconded a motion to start a Policy Manual. Motion passed unanimously.

Video/Audio taping of meetings: Carol handed out the form given to the Board members attending a leadership conference. The form will be discussed at the next meeting.

Guests: Complaint about shrubs/plants growing over the sidewalk. Issue should be referred to the County.

Chuck is a consultant to GVC on the Traffic and Arroyos committee. He would like to have another vote to rejoin GVC because the vote last year was only 4 votes away from approval. Chuck moved and Ralph seconded a motion to put the issue on the ballot. Carol asked if a petition might help the County decide to resurface Abrego.

Guest question about children living on El Viento. Jim said he has certified letters stating the children do not live there.

Carol moved and Sue seconded a motion to adjourn. Motion passed unanimously. Meeting adjourned at 10:35.

Carol Kay, Secretary