

## March 23, 2011

Present: Don McSurdy, Susan Ford, Ralph Potteiger, Sue Jones, Carol Kay, Len Defendorf, Chuck Johnson

Absent: Jan Lorimer, Bettye Jo Preis

Guests: Joyce Mohr, Jim Ellis, Chuck Hill, Bud and Jean Stanley, Phil German, Bob Stenz

The meeting was opened by President Len Defendorf at 9:31 AM at the American Title Company meeting room.

Minutes: Sue moved and Susan seconded a motion to approve the minutes as written. Motion passed unanimously

Agenda: Ralph moved and Don seconded a motion to approve the agenda as written. Motion passed unanimously.

Bookkeeper's report: Joyce reported \$17,000 in dues have been returned. Sue moved and Ralph seconded a motion to approve the report. Motion passed unanimously.

There was a recess for the picture for the Web Site

Architectural Committee: Chuck reported 4 requests. All approved. Don moved and Carol seconded a motion to approve the report. Motion passed unanimously.

Deed Adherence: Jim reported 11 complaints handled as well as barking dogs and children living in a house complaints. The owners of the house with children as reported by neighbors was sent a letter. The rock problems on Verde Vista are being corrected by the owner. The RV owner on Verde Vista has been sent a letter. Chuck said no matter what your opinion is, the CC & Rs need to be enforced. Ralph feels we need changes to update our rules. Chuck moved and Ralph seconded a motion to approve the report. Motion passed unanimously.

Financial: Sue reported no changes

Old Business: Carol requested the new CC & Rs be given to our new attorney to check for legality. Susan said it should be made clear to the attorney that we do not want a rewrite. Chuck will send Len the name and phone number of the attorney in Tucson.

New Business: Carol and Sue reported on their meeting with the insurance agent. Sue suggested the name of an insurance agent she uses in Tucson. Carol will call the agent and set up an appointment. Carol, Len and Chuck will attend that meeting. Len said we can ask the agents to attend a Board meeting for more information.

Phil German and Bob Stenz presented their idea to drive and walk around Fairways. They would refer any CC & R violations to Jim Ellis, the Deed Adherence person. Carol said there should be no contact with residents. Len read a letter from a resident who is against a committee checking our areas. Sue said she tries to encourage potential buyers to look at GV Fairways and that we

need to keep up our areas. Curb appeal is most important. Susan said she was impressed with our areas and it was a factor in her decision to buy in Fairways. Susan said we need to be aware of health, safety and chronic unsightliness. Ralph felt it would be an intrusion. Bob said neighbor against neighbor is a problem and some people will not report a CC & R violation. Len said the checkups should be unofficially as unobtrusive as possible.

Phil suggested the Waste Management 35 gal recycle bins would help cut down on blowing trash. They are free and residents can call WM. Susan suggested the information should be in the newsletter and on the Web Site.

Jan is working on the newsletter.

Election of Officers: Len asked the Secretary to cast 1 unanimous ballot for the Board of Directors to remain the same as last year. Susan moved and Sue seconded a motion to keep the Board for another year. President: Len Defendorf Vice President: Ralph Potteiger Secretary: Carol Kay Treasurer: Sue Jones The motion passed unanimously. Len also asked for all committees to remain the same as last year. Chuck said he would like to help homeowners stay in compliance and his committee is: Fairways 1: Chuck Johnson Fairways 2: Don McSurdy Fairways 3: Bettye Jo Preis

Len read a letter from Stan Riddle at GVC thanking us for letting the residents vote on rejoining GVC. Chuck said he was happy the residents had a chance to vote. Carol said giving residents a chance to speak with us and ask questions should occur more often. Bob Stenz asked if we are getting bids for garbage pickup. Len said he was working on that and would have a report for the next Board meeting. Chuck said he wanted to be sure we were comparing apples to apples. Don said most people do not have any complaints about Waste Management because they pick up anything and everything. Chuck Hill asked about invoicing our advertisers from last year. Carol will e mail Joyce. Chuck Hill asked about the medians. Carol said Bettye Jo would do the follow-up on that issue.

Sue moved and Ralph seconded a motion to adjourn. Motion passed unanimously. Meeting adjourned at 10:40 AM

Carol Kay, Secretary