

Midvale Park

MASTER REVIEW BOARD

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MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, April 10, 2008

Time: 7:00 P.M.

Place: Desert Dove Christian Church, 6163 S Midvale Park Rd., Tucson, AZ. 85746

Roll Call:

Directors Present

Janie Caldwell
Mary Hathaway
Robert Richter
Robert Chambers
Wendy Lotito
Allen Gainey
Diane Steen

Stratford Management

Cherie Hewitson

Homeowners Present

Bill Hathaway - ARC

I. Call to Order

Mr. Richter called the meeting to order at 7:02 P.M.

II. Review/Approval of the Minutes of March 13, 2008

The Board of Directors reviewed the Minutes of the March 13, 2008 Meeting.

Mr. Chambers moved to approve the minutes as presented. Mr. Gainey seconded the motion and it passed.

III. Financial Report for March 2008

Ms. Hathaway reported that a CD in the amount of \$100,000 was purchased with the money from two matured CDs. It was reported that US Banc failed to report the purchase of a CD in March which skewed the Balance Sheet. **ACTION ITEM: The Board requested that Stratford Management contact US Banc to reconcile the CDs.** Item #4150 was questioned regarding the Lien and Legal fees. After review and discussion, the financial statements were accepted as presented.

IV. Committee Reports

1. ARC Committee

ARC Chair, Mr. Hathaway stated that seven submittals were reviewed.

2. Community Center Committee

No report was given. However, Ms. Lotito stated that the Desert Dove Christian Church was discussing plans for an addition of a multi-purpose facility to serve the community.

ACTION ITEM: The Board requested that Ms. Hewitson invite a representative from the Church to discuss their plans with the Board at the May meeting.

V. Management Report

Ms. Hewitson reviewed the attached written report with the Board of Directors.

VI. Old Business

1. Off-Duty Police Patrol

Mr. Richter signed the agreement with the Tucson Police Department for two off-duty officers to patrol the Association three nights per week on a random basis. This will begin on May 1st.

ACTION ITEM: Ms. Hewitson was directed to contact the Tucson Police Department to make the necessary arrangements.

2. TEP Vehicles Parked on Rights of Way on Midvale Park Rd.

Two bids were received for the placement of boulders on the rights-of-way of Midvale Park Road. However, due to the cost and prioritization of other items in need of attention, this issue was postponed for future consideration.

3. Perimeter Chain Link Fence at Grijalva Elementary School

Ms. Lotito reported that the chain link fence at Grijalva Elementary School has been removed temporarily. She asked why the school has a right to have a chain link fence when this type of fence is in violation of the CC&Rs of Midvale Park. **ACTION ITEM: Ms. Hewitson will research this item.**

VII. New Business

A. Cement Slabs

During the past month, several submittals were received by the ARC regarding the installation of cement slabs in the front yards of homes for the parking of vehicles. Discussion ensued. It was reported that there is a City of Tucson Ordinance concerning the installation of cement slabs. Until this ordinance is confirmed, Mr. Gainey moved that there be a moratorium on approving the installation of cement slabs in the front yards of homes within Midvale Park. Mary Hathaway seconded the motion and it passed unanimously. **ACTION ITEM: Ms. Hewitson was asked to contact the City of Tucson to determine if there is a City Ordinance pertaining to cement slabs. If an ordinance is applicable, a copy will be included in the May Board packet.**

B. Landscape Concerns - Weeds

The issue of weeds growing in the community was discussed. It was reported that there is a City Ordinance regarding the removal of weeds. **ACTION ITEM: Ms. Hewitson will obtain a copy of this document for future reference.**

VIII. Adjournment

With no further business before the Board, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Cherie Hewitson

For the Midvale Park Master Review Board
Board of Directors