

Midvale Park

HOMEOWNERS ASSOCIATION

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Online at www.stratfordmanagement.org

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, April 9, 2009

Time: 7:00 P.M.

Place: The Tucson International School, 1625 W. Valencia Rd. #109, Tucson, AZ. 85746

Roll Call:

Directors Present

Wendy Lotito

Janie Caldwell

Javier Dominguez

Robert Chambers

Mary Hathaway

Robert Richter

Stratford Management

Cherie Hewitson

Directors Absent

Allen Gainey

Guest Speaker:

Kenny Mongeon – Indigenous Solutions

Homeowners Present

4 homeowners were present

I. Call to Order

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

II. Review/Approval of the Minutes of March 12, 2009

The Board of Directors reviewed the Minutes of the March 12, 2009 Meeting.

Ms. Hathaway moved to approve the minutes as presented. Ms. Lotito seconded the motion and it passed.

III. Financial Report for March 2009

Ms. Hathaway reported that a CD had matured and was rolled over. After review the financials were accepted.

IV. Committee Reports

A. ARC Committee

No report was given.

B. Community Center Committee

Mr. Trudeau reported on the meeting held March 31, 2009, with Regina Romero. The Committee plans to visit the Santa Rosa Community Center for ideas that may be useful on the proposed center on Headley and Midvale Park Road.

C. Landscape Committee

Ms. Lotito reviewed reported on her discussion with Desert Earth contracting regarding the substitution of plants to be placed in the medians. Discussion ensued. *Ms. Hathaway moved to accept the proposal for the construction of medians and the landscaping in these medians, which includes the installation of irrigation lines in the amount of \$101,690.82. Mr. Chambers seconded the motion and it passed.*

The Board reviewed the bid received from Indigenous Solutions for extra plantings along Midvale Park Road in the amount of \$11,784.12. *Ms. Lotito moved to accept this proposal. Ms. Hathaway seconded the motion and it passed.*

Kenny Mongeon, owner of Indigenous Solutions , presented a cost- saving plan for the landscape maintenance contract.

The Board reviewed the proposal from Indigenous Solutions for plantings in the common area on Newcastle Court. Discussion ensued. The matter was postponed until the May Board meeting.

V. Management Report

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

VI. Old Business

A. Contribution of Paint to Midvale Park Neighborhood Association

Ms. Caldwell reported that she has attempted to contact the City of Tucson several times to obtain the formula for the paint to cover the graffiti in the washes. Although she has left several messages, none have been returned.

B. Off-Duty Patrol Officers

Ms. Hewitson reported that she received a phone call from the Tucson Police Department. The representative stated that at this time they would be unable to provide the service of off-duty officers for Midvale Park. Brochures provided by the Securitas Security Company were distributed to the Board members for review and future discussion. **ACTION ITEM: Ms. Hewitson will follow-up with the Police Department.**

VII. New Business

ACTION ITEM: Ms. Hewitson to contact the minister at the Apostolic Assembly of God to report the graffiti on the wall on the building

VIII. Adjournment

With no further business before the Board, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

**Cherie Hewitson
For the Midvale Park Homeowners Association
Board of Directors**

