

Midvale Park

HOMEOWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS December 10, 2009

Date: Thursday, December 10, 2009
Time: 7:00 P.M.
Place: The Clubhouse at the Manor at Midvale Park, 6250 S. Commerce Ct.,
Tucson, AZ. 85746

Roll Call:

Directors Present

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

Directors Absent

Javier Dominguez

Stratford Management

Cherie Hewitson

ARC Committee

Bill Hathaway

Homeowners Present

Two homeowners were present

Appeals Hearing - 6:30 P.M.

Lot #OV142 - The owner of this lot attended the hearing. After discussion the owner agreed to remove the wooden stockade fence and will submit plans to construct a block wall.

I. Call to Order

Mr. Richter called the meeting to order at 7:00 P.M.

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

Ms. Caldwell made a motion to approve the Minutes of the November 12, 2009 Board Meeting. The motion was seconded by Mr. Chambers and passed unanimously.

III. Financial Report for November 2009

Ms. Hathaway reviewed the Financial Report with the Board. Discussion ensued. Ms Hathaway will purchase two Certificates of Deposit (CD), one CD for a 6 month period and the other CD for 12 months. **ACTION ITEM: Ms. Hewitson was asked to obtain the current interest rates from USBanc and CAB for comparison.**

IV. Committee Reports

1. Landscape Committee

Ms. Lotito reported that the easements and medians are being sprayed for weed control.

2. Community Center Committee

Mr. Trudeau did not attend the meeting, therefore no report was given.

V. Management Report

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

VI. Old Business

1. Revised Bid from Indigenous

The Board reviewed a proposal in the amount of \$7,186.62 for erosion control work in the common area behind New Castle Court. After discussion *Mr. Gainey moved to approve the proposal with the stipulation that Mr. Caldwell, an engineer, inspect the area and agrees that this work is needed and will control the erosion in that area. Ms. Lotito seconded the motion and it passed unanimously.*

2. Annual Holiday Lighting Contest

Ms. Caldwell asked how many entrants will be competing in the contest. **ACTION ITEM: Ms. Hewitson will provide the map and directions to the homes of the contestants.**

VII. New Business

1. Election of Officers

Mr. Gainey motioned that the current officers continue to serve in their positions. Ms. Caldwell seconded the motion and it passed unanimously.

VIII. Adjournment

With no further business before the Board, the meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Cherie Hewitson

For the Midvale Park Homeowners Association Board of Directors