

Midvale Park

HOMEOWNERS ASSOCIATION

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NOTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, February 12, 2009

Time: 7:00 P.M.

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

Roll Call:

Directors Present

Wendy Lotito
Robert Richter
Janie Caldwell

Directors Absent

Robert Chambers
Allen Gainey
Javier Dominguez
Mary Hathaway

Stratford Management

Cherie Hewitson

Homeowners Present

5 homeowners were present

No business was conducted due to lack of quorum

The following issues were discussed

1. ARC Issue

CM#401 - A submittal for a cement slab was discussed with members present. **ACTION ITEM:** Ms. Hewitson was asked to check with the Association attorney regarding this matter.

2. Community Center Committee

Mr. Trudeau was not present therefore no report was given. However, Ms. Christina Cruz, a member of the Committee reported that there would be a phone conference regarding a grant application submitted for playground equipment on Friday the 13th. Ms. Hewitson will participate in this conference on behalf of the Board of Directors.

3. Unauthorized Painting of Walls

Those present discussed the covering of graffiti by a volunteer from the Midvale Park Neighborhood Association. Discussion ensued. The volunteer agreed to only cover graffiti on the wash areas and not paint over any graffiti on common walls.

4. Proposal for Replacement/Addition of New Plantings in the rights-of way.

As there was not a quorum this issue will be discussed at the next Board meeting.

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 Homeowners Association

Board of Directors