

Midvale Park

HOMEOWNERS ASSOCIATION

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Online at www.stratfordmanagement.org

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, June 11, 2009
Time: 7:00 P.M.
Place: The Tucson International School, 1625 W. Valencia Rd. #109, Tucson, AZ. 85746

Roll Call:

Directors Present

Allen Gainey
Janie Caldwell
Robert Richter
Mary Hathaway
Javier Dominguez

Directors Absent

Wendy Lotito
Robert Chambers

Stratford Management

Cherie Hewitson
Susanne Jasper
Joseph O'Hagin
Robin Fearneyhough

Guest Speakers:

Susanne Jasper and Joseph O'Hagin of Stratford Management

Homeowners Present

Five 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 May 14, 2009 Board of Directors Meeting

The Board reviewed the Minutes of the May 14, 2009 Board Meeting. *Mr. Gainey moved to approve the minutes as presented. Ms. Caldwell seconded the motion and it passed.*

III. Financial Report for May 2009

Ms. Hathaway reported that two CD will be maturing during the month of June. After review, the financials were accepted. **ACTION ITEM: Ms. Hathaway requested she be contacted by the management company prior to the June 21st to determine if the money is needed for the median project. If so it will be deposited into the Money Market account and be coded to Capital Expenditures in the 2009 Budget.**

IV. Committee Reports

A. ARC Committee

No report was given.

B. Community Center Committee

Mr. Trudeau reported the Committee is considering another survey to determine how the homeowners would like the parcel developed for the Community. Discussion ensued. A member of the committee, Christina Cruz, noted that Pima County does have professionals who will help to create a master plan for this project.

C. Landscape Committee

No report was given.

V. Management Report

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

VI. Old Business

A. Off-Duty Patrol Officers

No progress has been made in hiring off-duty officers from the Tucson Police Department. Ms. Hewitson has solicited bids from the Police Department of the Pascua Yaqui and Tohono O'odham police departments and is awaiting a response.

B. Midvale Park Median Project

Mr. Richter reported that all the necessary signatures have been collected from various departments of the City of Tucson and the project should be started in the next few weeks.

VII. New Business

A. Presentation of a Management Contract Proposal

Prior to the meeting Ms. Jasper and Mr. O'Hagin of Stratford Management presented their proposal for continuation of management of the Midvale Park Homeowners Association. Ms. Caldwell stated that she had solicited four proposals and four companies had responded. A Board study session was conducted to review the bids received. *Mr. Gainey moved to renew the management agreement with Stratford Management. Discussion ensued. Ms. Hathaway seconded the motion and it was approved unanimously.*

VIII. Adjournment

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

Respectfully submitted,

Cherie Hewitson
Stratford Management
For the Midvale Park Homeowners Association
Board of Directors