

Midvale Park

HOMEOWNERS ASSOCIATION

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MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Guest Speaker – Officer Gilber of the Tucson Police Department

Officer Gilber spoke to those present of the cancellation of the Off-Duty Police Patrol within Midvale Park. He then discussed possible options for the Association to hire off-duty policemen to have a presence in the community.

Date: Thursday, March 12, 2009

Time: 7:00 P.M.

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

Roll Call:

Directors Present

Wendy Lotito

Janie Caldwell

Allen Gainey

Robert Chambers

Mary Hathaway

Robert Richter

Stratford Management

Cherie Hewitson

Directors Absent

Javier Dominguez

Homeowners Present

5 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 February 12, 2009

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

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

III. Financial Report for February 2009

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

IV. Committee Reports

1. ARC Committee

No report was given.

2. Community Center Committee

Mr. Trudeau reported that he has an appointment on March 31st with Regina Romero...

Ms. Cruz reported on the results of the application of the Kaboom Project for placement of playground equipment on the Headley parcel. Another neighborhood was chosen for this grant; however, Midvale Park has been placed on a list for upcoming grants.

Ms. Steen reported on her meeting with an architect regarding the expense of building a Community Center.

3. Landscape Committee

Ms. Lotito asked if any rendition had been submitted by Indigenous Solutions. Upon receipt of a rendition this issue will be discussed at a future Board meeting.

V. Management Report

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

VI. Old Business

Contribution of Paint to Midvale Park Neighborhood Association

Ms. Cruz asked that the Homeowners Association contribute paint to cover graffiti on the wash walls and areas in the community that are not common walls. Discussion ensued. **ACTION ITEM: Ms. Cruz was asked to present documentation noting how many gallons of paint are needed and the color codes of these paints. She will coordinate this with Ms. Caldwell and advise the Board before a decision is made.**

VII. New Business

Off-Duty Patrol Officers

ACTION ITEM: Ms. Hewitson was asked to send a letter to the police department to consider an option that would enable the Association to hire the off-duty patrol officers.

Proposal for the Installation of the medians north of Drexel Road

The Board reviewed the proposal submitted by the Desert Earth Contracting LLC in the amount of \$101,690.82. **ACTION ITEM: Ms. Hewitson was directed to inquire about the following items:**

- **#4 – The Board would like to know the names of the plants to be installed as well as the size of these plants. Would gel packs be more cost efficient than irrigation lines? Is there a water meter already installed that could supply these lines?**
- **#6 – What is the benefit of concrete pavers in a sand bed vs. crushed rock?**
- **How soon would the company be available to start work once the application process is completed? How long would this project take to complete?**

Call to Audience

- Mr. Miller asked the date of the 2009 Annual Meeting. Ms. Hathaway informed him that it would be held on October 14, 2009.
- Mr. Miller asked as to how many seats would be vacant. **This will be looked into and the answer provided at the April Board meeting.**
- Mr. Miller then when the management agreement was up for renewal. The response was July 1, 2009. He then asked if the Board would go out to bid. The response was that it would depend on whether the Board felt it was necessary. If so they will solicit bids in June.

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