

# Midvale Park

## HOMEOWNERS ASSOCIATION

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Online at [www.stratfordmanagement.org](http://www.stratfordmanagement.org)

### MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

**Date:** Thursday, May 14, 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

##### Directors Absent

Wendy Lotito  
Javier Dominguez  
Robert Chambers

##### Stratford Management

Cherie Hewitson

##### Guest Speaker:

Anthony D'Onofrio - Tucson Fire Fighters Association

##### Homeowners Present

Four 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 April 9, 2009 Board of Directors Meeting

The Board reviewed the Minutes of the April 9, 2009 Board Meeting. *Mr. Gainey moved to approve the minutes as presented. Ms. Caldwell 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. **ACTION ITEM: The Board stated that payment of invoices generated from the median project should be paid by the funds in the Reserve Account.**

#### IV. Committee Reports

##### A. ARC Committee

No report was given.

##### B. Community Center Committee

Mr. Trudeau reported on the meeting held May 14, 2009 with Pima County Supervisor Richard Elias. Mr. Trudeau stated that the meeting was helpful in providing direction on people to contact that may help with the planning of the Community Center.

##### 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**

**Off-Duty Patrol Officers**

No progress has been made with hiring off-duty officers from the Tucson Police Department.

**ACTION ITEM: Ms. Hewitson will solicit bids from the Police Department of the Pascua Yaqui and Tohono O'odham police departments.**

**VII. New Business**

**A. Solicitation of Management Contract Proposals**

Mr. Richter stated that the Stratford Management will present their proposal for a continuation of the management of Midvale Park. **ACTION ITEM: Ms. Caldwell will solicit bids from other management companies to be presented at the June Board of Directors meeting.**

**B. Public Safety First Initiative**

The Board discussed the presentation made by the guest speakers who are members of the Tucson Fire Department. **Action Item: Ms. Hewitson will have an article concerning this petition as well as a link for those that wish to sign it posted on the HOA web site.**

**C. Proposal from Indigenous Solutions Revising Current Contract**

The Board reviewed the revised landscape maintenance proposal from Indigenous Solutions. Discussion ensued. *Ms. Hathaway moved to accept the proposal in the amount of \$17,782.73 per month for monthly landscape maintenance. Mr. Gainey seconded the motion and it was passed unanimously.*

**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**