

Midvale Park

MASTER REVIEW BOARD

Post Office Box 40790 ▪ Tucson, Arizona 85717 ▪ Phone: 520-822-8041 ▪ Fax: 520-822-8083
Online at www.stratfordmanagement.org

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, September 11, 2008

Time: 7:00 P.M.

Place: Desert Dove Christian Church, 6163 S Midvale Park Rd., Tucson, AZ. 85746

Roll Call:

Directors Present

Diane Steen
Mary Hathaway
Robert Richter
Allen Gainey
Wendy Lotito
Janie Caldwell

Stratford Management

Cherie Hewitson

Homeowners Present

Bill Hathaway - ARC
10 homeowners present

Guest Speakers

Officers Richard Anemone, Richard Anemone, and Tom Gonzalez spoke to those present about the problem of vagrants in the area. They asked the Board for assistance at procuring "No Trespassing" letters from owners. This letter will assist them in the prosecuting this vagrants for trespassing. Discussion ensued.

The officers also requested the Association to encourage owners of rental properties to add the Crime Free Addendum to their rental leases.

I. Call to Order

Mr. Richter called the meeting to order at 7:02 P.M.

II. Review/Approval of the Minutes of August 14, 2008

The Board of Directors reviewed the Minutes of the August 14, 2008 Meeting.

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

III. Financial Report for August 2008

Ms. Hathaway reviewed the August financial statement with the Board. Ms. Hathaway reported that a CD had been purchased in the amount of \$100,000.

IV. Committee Reports

1. ARC Committee

No report was given.

2. Community Center Committee

Mr. Trudeau was not present therefore, no report was given. A committee member present voiced her concern that the committee had not had a meeting. Mr. Richter stated that he would contact Mr. Trudeau about this matter. Discussion ensued. Ms. Steen volunteered to serve on the committee as Board Liaison.

V. Management Report

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

VI. Old Business

Installation of Medians on Midvale Park Road

Ms. Hewitson reported that although several bids had been received , the management company is waiting for a response from the City of Tucson to discuss the requirements to receive a permit to install these medians on a City right-of-way.

Review of Bids to Correct Erosion in a Common Area

The Board tabled this issue until a future meeting.

VII. New Business

Review of Proposed 2009 budget

The Board reviewed the proposed 2009 Budget to be presented at the Annual Meeting in October. Ms. Hathaway moved to accept the proposed 2009 budget. The motion was seconded by Mr. Chambers and passed unanimously.

VIII. Adjournment

With no further business before the Board, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Cherie Hewitson

For the Midvale Park Master Review Board
Board of Directors