

Midvale Park

HOMEOWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS September 10, 2009

Date: Thursday, September 10, 2009

Time: 7:00 P.M.

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

Roll Call:

Directors Present

Robert Chambers
Allen Gainey
Mary Hathaway
Robert Richter
Janie Caldwell

Directors Absent

Javier Dominguez
Wendy Lotito

Stratford Management

Cherie Hewitson

Homeowners Present

Five homeowner were present

ARC Committee

Bill Hathaway

Appeals Hearing - 6:30 P.M.

Lot # OM085- Trailer parked in yard

The homeowner attended the hearing and explained that the trailer was his work trailer and he needed to park it at the residence. After explanation of the violation, the Board suggested installing a double gate to access his back yard which would provide a parking area for his utility trailer. The homeowner agreed to submit for a double gate and the Board granted thirty days for completion of the project after approval.

GUEST SPEAKER - JONATHAN OLCOTT OF THE BROWN LAW GROUP

At the request of the Board of Directors, Mr. Olcott spoke to those in attendance of the quorum necessary to conduct business at the Annual Meeting of the Members. His oratory was followed by a question and answer period from the audience. Thereafter, Mr. Olcott was excused.

I. Call to Order

Mr. Richter called the meeting to order at 7:00 P.M.

II. Review/Approval of the Minutes of August 13, 2009

Ms. Caldwell made a motion to approve the Minutes of the August 13, 2009 Board Meeting. The motion was seconded and passed unanimously.

III. Financial Report for August 2009

Ms. Hathaway reported that a CD will mature September 11th. Discussion ensued. The Board then reviewed the Financial Report and it was accepted.

IV. Committee Reports

1. Landscape Committee

Ms. Lotito was not present therefore no report was given.

2. Community Center Committee

Mr. Trudeau reported that there will be a series of meetings conducted regarding the proposed bond issues. He encouraged all to attend

V. Management Report

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

VI. Old Business

1. Construction of Medians on Midvale Park Road

Mr. Richter reported on the progress of the median project and that now the installation of irrigation to the medians is being addressed.

VII. New Business

1. Indigenous Proposals for Repair of Irrigation Lines

The Board reviewed documents relating to the repairs of the perimeter wall behind Newcastle Court. After review it was determined that Anozira Fence and Wall did perform the work as stated in their proposal. However, they were not aware of the repairs needed for the irrigation lines located at the site. The Board reviewed the bids presented by Indigenous Solution for repairing the irrigation lines that are leaking. After reviewing the proposals the Board tabled any decision about this project until a future meeting. **ACTION ITEM: Ms. Hewitson was asked to contact Indigenous and clarify the benefits of each of the three bids for repair. If all the necessary repairs are a large expense more bids will be solicited.**

2. Future Meeting Place

Mr. Richter announced that Stratford Management had contacted The Manor at Midvale inquiring about a possible meeting room to be used for monthly Board meetings. Beginning October the monthly meetings will be held at the Clubhouse at the Manor with no charge to the Association. **ACTION ITEM: Ms. Hewitson will visit the Clubhouse to see if it is large enough for the Annual Meeting, if not she will reserve the Sanctuary in Desert Dove Christian Church for this event**

3. Request for Monetary Donation to assuage the expenses incurred for the Midvale Park Annual Picnic.

Ms. Susan La Marr of the Midvale Neighborhood Association requested a monetary donation to be used toward the expenses incurred toward the Midvale Park Annual Picnic. Ms. Hathaway moved that the Midvale Park Homeowners Association contribute \$1500 for this years' picnic. Mr. Chambers seconded the motion and it 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