

# *De Anza Links Homeowners Association*

## **Minutes Board of Directors' Meeting**

March 22, 2019  
3:30 PM

GVR – Abrego South  
1065 S. Abrego Drive  
Green Valley, AZ

### **Present:**

#### **Directors:**

Bruce Bundgaard – President  
Linda Eckstein – Secretary  
Kyle Smith – Director

#### **Absent:**

None

#### **Management:**

John Garen  
Joyce Garen

#### **Homeowners:**

2 – Carol Hanson  
Lisa Smith

### **Call to Order**

The meeting was called to order at 3:32 PM and a quorum was present.

### **Nomination and Election of Officers**

The nominations were made for President – Bruce Bundgaard, Vice President/Treasurer – Kyle Smith; Secretary – Linda Eckstein.

***Motion made, seconded and approved with a unanimous vote without further discussion to elect Bruce Bundgaard President, Kyle Smith Vice President / Treasurer, and Linda Eckstein Secretary.***

### **Approval of Minutes**

- December 28, 2018 – Board Meeting  
***Motion made, seconded and approved with a unanimous vote without further discussion to accept the December 28, 2018 Board Meeting minutes as presented.***

### **Financial Report**

- February 2019 YTD  
***Motion made, seconded and approved with a unanimous vote without further discussion to approve the February 2019 YTD financials as presented***

## Committee Reports

### *Landscaping*

- The winter pre-emergent was applied and did a good job. Discussed the landscaping areas that had been previously approved. The landscape committee and John (SRMS) will get together with the landscaper to determine what needs to be removed in the south conservancy area (between the house and the golf course) to enhance the view of the mountains and to help eliminate pack rats. It was also stated that pre-emergent will not be applied in the conservancy areas as it was not budgeted.

### *Architectural*

- For the homes that face the golf course, Linda asked the Board to select and approve a color for the wrought iron railings that face the golf course so that they are all painted the same color. The color to be determined at a later date.

## OLD BUSINESS

*None*

## NEW BUSINESS

- *Summer Application of Pre-Emergent*  
**Motion made, seconded and approved with a unanimous vote without further discussion to have the landscaper apply pre-emergent prior to the summer rains.**
- *Bank Signatures*  
**Motion made, seconded and approved by unanimous vote to authorize Bruce Bundgaard and/or Kyle Smith from the HOA and/or Joyce Garen from Santa Rita Management to sign checks.**
- *2019 Meeting Dates*  
It was determined that the next Board meeting would be August 29, 2019 at 3 PM. It was further determined that a Board meeting would also be held the week of November 18 at 3 PM. Santa Rita to reserve a room for the meetings.

## MEMBER CONCERNS

The floor was opened to member comments, questions and/or concerns. With no comments or concerns requiring action, the floor was closed to member comments.

## ***Adjournment***

***With no further business to discuss, a motion to adjourn the Board meeting at 4:43 PM was made, seconded and passed with a unanimous vote.***

## APPROVED

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*Date*