

De Anza Links Homeowners Association

Minutes Board of Directors' Meeting

April 4, 2022
4 PM

*Home of Dan Meyers
543 W. Royal Troon Place
Green Valley*

Present:

Directors:

Dan Meyers – President
Linda Eckstein – Secretary
Cynthia Wolcott – Treasurer / Vice President

Absent:

None

Management:

John Garen
Joyce Garen

Homeowners:

Gary Erickson – 535 W. Royal Troon Place

Call to Order

The meeting was called to order at 4 PM and a quorum was present.

Approval of Minutes

- November 30, 2021 – *Board Meeting*
 - February 22, 2022 – *Board / Reorganization Meeting*
- Motion made, seconded and approved with a unanimous vote without further discussion to approve the November 30, 2021 Board Meeting and February 22, 2022 Board / Reorganization Meeting minutes as presented.***

Financial Report

- December 2021 YTD
 - March 2022 YTD
- Motion made, seconded and approved with a unanimous vote without further discussion to accept the December 2021 YTD and the March 2022 YTD financials as presented.***

Committee Reports

- *Landscape*
The winter pre-emergent was applied by the landscaper.
- *Architectural*
No report.

- *Management Report*
Attached to these filed minutes

OLD BUSINESS

- *Backflow Assembly*
The backflow assembly has been replaced. Waiting to have the backflow test performed.

NEW BUSINESS

- *2022 Management Contract*
The 2022 Management Contract was presented
Motion made, seconded and approved after further discussion to approved the 2022 Management Contract with Santa Rita Management Services.
- *2022 Landscape Contract*
The 2022 operating budget was presented and included an option at \$1.75 per lot per month to include overseeing landscaping..
Motion made, seconded and approved with a unanimous vote without further discussion to accept the 2022 Operating Budget as presented.
- *Tree Trimming*
A quote from the landscaper, Valscape and Maintenance, was presented to the Board for the trees and bushes on the north side of the monument on the corner of Frontage Road and Torres Blancas be trimmed at a cost of \$250.
Motion made, seconded and approved with a unanimous vote without further discussion to have Valscape and Maintenance trim the trees and bushes on the north side of the monument at a cost of \$250.
- *Trash Collection*
The Board discussed various trash options including the possibility of a contract whereby the homeowners would be signed up with a single trash hauler. It was decided that the homeowners could use any trash vendor they choose.
- *2022 Meeting Dates*
The tentative meeting dates scheduled are September 7 and October 27, 2022.

MEMBER CONCERNS

The floor was opened to member comments, questions and/or concerns.

- ✓ Would like to see the vegetation on the eastern edge of the Conservancy (Block A) next to the golf course cut back.

With no further comments or concerns, the floor was closed to member comments.

Adjournment

With no further business to discuss, a motion to adjourn the Board meeting at 5:30 PM was made, seconded and passed with a unanimous vote.

Next Meeting Date –September 7, 2022

APPROVED

Date