

De Anza Links Homeowners Association

Minutes Board of Directors' Meeting

August 12, 2019
3:00 PM

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

Present:

Directors:

Bruce Bundgaard – President
Kyle Smith – Treasurer – *by phone*

Absent:

Linda Eckstein – Secretary

Management:

John Garen

Homeowners:

None

Call to Order

The meeting was called to order at 3:15 PM and a quorum was present.

Approval of Minutes

- March 22, 2019 – Board Meeting
Motion made, seconded and approved with a unanimous vote without further discussion to accept the March 22, 2019 Board Meeting minutes as presented.

Financial Report

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

Committee Reports

- *Landscaping*

Kyle stated that the landscaper had cleaned up the conservancy area between the houses and the golf course. He felt that they did an excellent job and it looks a lot better. Unfortunately, the cost for the dump fees were between \$200 - \$300 dollars because Pima County increased the landfill fees. The other common areas look good. The summer application of pre-emergent has not yet been applied because the ground is too hard. The landscaper is waiting until there is some rain to soften the ground and then will apply the pre-emergent.

- *Management Company*

It has been extremely quiet. There were a few weeds along the curbing and in the cracks in the road; asked the landscaper to remove them. Discussed with Bruce earlier whether or not have money to do crack filling. Road could definitely use a fog sealing. Pima County had said in the past that if an HOA did the seal coating, the County would do the crack filling. SRMS will follow-up with the County to see if this is still their position. Did find in the file a map with the estimated road footage and a cost estimate (\$17,895) from Pima County to fog seal coat. There is \$39,600 in the Reserve fund. Can look at using some of it and will talk to Pima County to get the roads in better shape.

OLD BUSINESS

- *None*

NEW BUSINESS

- *Fence Colors*

Had previously passed emails to the Board regarding the colors for the fences and the Board recommended that SRMS research and present a color that is compatible with color of the railing in the community. The color closest to the railings is a Dunn-Edwards color which is Blank Canvas, DE 5294.

Motion made by Kyle, seconded by Bruce and approved with a unanimous vote without further discussion to ratify the Dunn-Edwards color Blank Canvas, DE 5294, to be used on the fencing by homeowners.

MEMBER CONCERNS

The floor was opened to member comments, questions and/or concerns. With no homeowners present for 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 3:30 PM was made, seconded and passed with a unanimous vote.

APPROVED

Date

Minutes submitted by Joyce Garen, Santa Rita Management Company