

**MINUTES OF THE BOARD OF DIRECTORS MEETING
GREEN VALLEY VILLAS WEST CONDOMINIUM ASSOCIATION
April 13, 2010**

A regular board meeting of the Board of Directors of Green Valley Villas West Condominium Association was held at First American Title, April 13, 2010, 9:30AM.

Present were Ralph Huesing, Crystal Powers, Betty Baker and RB Bristol. Sharon Coustier was excused.

1. Call to order, roll call and establish quorum

The President called the meeting to order at 9:30 AM and announced that a quorum was present.

2. President's Welcome

The President welcomed those present and thanked homeowners for attending.

3. Adoption of the Agenda

Be it moved that the agenda be adopted as presented. Motion made by Crystal Powers; seconded by Ralph Bristol. Motion **passed** unanimously.

4. Minutes- The motion **passed** unanimously to approve the minutes of the March 24, 2010 regular board meeting and March 12, 2010 executive committee meeting (motion by Crystal Powers, Seconded by Betty Baker)

5. Treasurer's Report

No Report

6. President's Report

The President informed about the summer projects for the maintenance crew as recommended by Crystal Powers, maintenance chairperson. He also reminded homeowners to return the Architectural Application request at least one week prior to the board meeting.

7. First Overview

The General Manager, Daryl Larson, reported that the CC&R's voted on and passed have been turned over to our attorney, Wendy Erlich, for finalization and recording at Pima County.

8. Committee Reports

- Architectural – Sharon Cousier (Ralph Huesing)
The motion **passed** unanimously to approve Architectural applications 1-14 with #2 denied (Motion by Ralph Bristol, Seconded by Crystal Powers)
- Budget & Finance- R.B. Bristol
Motion **passed** unanimously to approve a reserve account study with the cost not to exceed \$10,000. (Motion by Ralph Bristol, Seconded by Betty Baker)

- Documents- Ralph Huesing
Motion **passed** unanimously to send recommended By-Laws changes to the attorney for review. (Motion by Ralph Bristol, Seconded by Crystal Powers)

- Grounds- Ralph Huesing
Motion **passed** unanimously to purchase and plant trees in 5 areas that are in need of landscaping not to exceed than \$4,000. (Motion by Crystal Powers, Seconded by Betty Baker)
 - Maintenance-Crystal Powers
Motion **passed** unanimously to approve maintenance application for 1 shed roof replacement. (Motion by Crystal Powers, Seconded by Betty Baker)
 - Social Activities-Betty Baker
No Report
- 9. Ad Hoc Committees**
Rental Fees-Betty Baker
No Report
- 10. Adjournment** – The meeting was adjourned at 10:42AM.
(Motion by Betty Baker, Seconded by Ralph Bristol)

Announcements

Fun-In-The-Sun – Thursday, May 13, 2010, 10:00 a.m. at Penasco Park

Office Closed - Monday, May 31, 2010, Memorial Day

Board of Directors Meeting– Tuesday, June 8, 2010 at 9:30 a.m. at 1st American Title

Fun-In-The-Sun – Thursday, June 10, 2010, 10:00 a.m. at Penasco Park

Respectfully submitted,
Jessie Gortari, Recording Secretary

Sharon Coustier, Secretary

Date