

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
GREEN VALLEY VILLAS WEST CONDOMINIUM ASSOCIATION  
March 24, 2010**

A regular board meeting of the Board of Directors of Green Valley Villas West Condominium Association was held at First American Title, March 24, 2010, 9:30AM.

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

**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 Betty Baker; seconded by Sharon Coustier. Motion **passed** unanimously.

**4. Minutes-** The motion **passed** unanimously to approve the Minutes of the February 24, 2010, Minutes of The Board meeting; Executive Committee Sessions –March 2, 2010, March 11, 2010, and March 16, 2010 (motion by Crystal Powers, Seconded by Betty Baker)

**5. Treasurer's Report**

The End Year Budget Forecast was a positive result. The motion **passed** unanimously to apply surplus amount \$52,528.22 as follows, \$11,000 to Operating Expense remainder to reserve fund the final positive cash flow will be determined by the auditor (motion by Sharon Coustier, Seconded by Crystal Powers)

**6. President's Report**

The President gave thanks to all the home owners for CC&R's returned ballots. The total number of returned Ballots is 473. Also the Board of Directors agreed to send Daryl Larson to the National Community Association Institute Convention in Las Vegas. The date will be between April 27, 2010 and May 1, 2010.

**7. First Overview**

The General Manager, Daryl Larson, gave his monthly manager report.

**8. Committee Reports**

- Maintenance – Crystal Powers

The motion **passed** unanimously to approve maintenance application to replace Shed roof at owners expense (Motion by Crystal Powers, Seconded by Sharon Coustier)

**9. Ad Hoc Committees**

**10. New Business**

**Appoint of committees**–Ralph Huesing

The motion **passed** unanimously to accept committee members as written for Architectural, Grounds, Budget, Social, Documents, and Ad Hoc Rental (Motion by Sharon Coustier, Seconded by Crystal Powers)

**Insurance Policy** for handyman vendors is required for the home owner's benefit. Please check in the office.

**Fees for The use of Association's car service-** The motion **passed** unanimously Not to assess fees for use of car (motion by Crystal Powers, Seconded by Sharon Coustier)

The motion **passed** unanimously to ban smoking from all 4 pool areas (motion by Crystal Powers, seconded by Sharon Coustier)

**11. Adjournment** – The meeting was adjourned at 10:33AM.  
(motion by Crystal Powers, Seconded by Betty Baker)

**Announcements**

**Office Closed Half day-** Friday, April 2, 2010, closing at 12:00 p.m. Good Friday

**Fun-In-The-Sun** – Thursday, April 8, 2010, 10:00 a.m. at Penasco Park

**Board of Directors Meeting**– Tuesday, April 13, 2010 at 9:30 a.m. at 1<sup>st</sup> American Title

**CC&R's Celebration** – Tuesday, April 13, 2010 at 3:00 p.m. at Penasco Park

Respectfully submitted,  
Jessie Gortari, Recording Secretary

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Sharon Coustier, Secretary

Date