

**The Village at Queen Creek Homeowners Association  
Board of Directors  
Monthly Board Meeting  
January 28, 2010  
7:00PM**

**1. Call to Order**

- a. John Webb called the meeting to Order at 7:19PM
- b. In attendance were John Webb, Nick Catanese, Brett Ferguson, Ashton Avarell, Sharron Owen and Irys Martino, Community Manager, AAM

**2. Reading and Approval of the Previous Meeting Minutes**

- a. Minutes were approved with corrections

**3. Nominations for Board Positions**

- a. Ashton nominated Brett Ferguson for Treasurer, Nick second the nomination; **MOTION PASSED**
- b. Ashton nominated John Webb for President, Sharron second the nomination; **MOTION PASSED**
- c. John nominated Ashton Avarell for Vice President, Brett second the nomination; **MOTION PASSED**
- d. Nick nominated Sharron Owen for Secretary, Brett second the nomination; **MOTION PASSED**

**4. Letter of Intent for Committee Members**

- a. John Webb's letter of intent to serve on the Budget/Finance and Strategic Planning Committees has been accepted
- b. Carol Webb's letter of intent to serve on the Strategic Planning Committee has been accepted
- c. Joyce Schaffer's letter of intent to serve on the Architectural Committee has been accepted
- d. Bill Lehman's letter of intent to serve on the Budget/Finance, Strategic Planning and Architectural Committee has been accepted
- e. Joe Witherow's request to serve on the Architectural Committee as been accepted

**5. Landscapers Update**

- a. Mike McDowell with ELS Reported on:
  - i. Loss of trees during the large storm of January. A total of 274 trees were lost. A list along with map and CD were presented to the board. Clean up is continuing.
  - ii. Mike will supply the board with a list of tree stakes that were replaced
  - iii. Mike will work on the cost to
  - iv. Trimming back the Texas Sages is continuing
  - v. Timers will be off for at least another week

## **6. Committee Reports**

### **a. Architectural Committee**

- i.** Lori Kuhuski reported that in December the committee reviewed 14 submittals, 6 approved 3 with stipulations, 5 denied, 2 held until the January Meeting and 1 reviewed at the Boards request.
- ii.** At the January Meeting 16 submittals were reviewed 17 were approved 7 with submittals, 2 were denied
- iii.** In 2010 the Committee will work on updating the design guidelines.
- iv.** The committee will be meeting with 5 different paint companies to work on color pallets for the community.

### **b. Budget/ Finance Committee**

- i.** A report will be given at the next meeting

### **c. Strategic Planning Committee**

- i.** Carol Webb reported on:
  - 1.** No reports at this time new members are being contacted to schedule meeting for coming year.

## **7. Managers Report**

### **a.** Irys reported on the following items

- ii.** Compliance
- iii.** Gophers
- iv.** Retention area/Floodway
- v.** SRP Power Lines
- vi.** Storm Damage
- vii.** Towns new Garbage and Recycling Program
- viii.** Pump Station
- ix.** Board Training Class
- x.** Gym/Clubhouse

## **8. Old Business**

### **a.** Pump Station Repairs

- i.** No update at this time

## **9. New Business**

### **a. Letter from Town about Removing Plants**

- i.** The town has submitted a letter to the community requiring that 253 plants be removed along Village Loop Road and Sierra Park Blvd. to improve sight lines
  - 1.** All requested plants will be trimmed to 24 inches and the community will ask for a legal opinion and than the board will speak with the town.

### **b. Schedule Meeting with Town**

- i.** A 1<sup>st</sup> quarter meeting with the town will be scheduled

**c. Transfer Fee**

- i.** The consent to action was discussed to collect an additional \$50.00 from all new homeowners payable to The Villages at Queen Creek.

**d. Deputy Lucas Retiring**

- i.** Deputy Lucas will be retiring in July. Bill Lehman will look into plaques and prices.

**10. Open Forum**

- a.** HO wanted to know the board decision on allowing him to park his RV on a fellow homeowner's lot in Rancho del Rey.

**11. Adjournment**

- a.** John adjourned to the meeting at 8:30PM

*Irys Martino*

Respectfully Submitted, Irys Martino Recording Secretary  
For the Board of Directors for The Villages at Queen Creek Homeowners Association, Inc.