

**The Village at Queen Creek Homeowners Association
Board of Directors
Monthly Board Meeting
January 27, 2009**

1. Call to Order

- a. John Webb called the meeting to Order at 7:17PM
- b. In attendance were John Webb, Nick Catanese, Bill Lehman Rob Betts, Bill Redford and Irys Martino, Community Manager, AAM

2. Nomination of 2009 Board Positions

- a. Bill L motioned to nominate John Webb for President in 2009, Rob second the motion; **Motion Passed**
- b. Bill L motioned to nominate Rob Betts for Vice President in 2009, Bill R second the motion; **Motion Passed**
- c. Bill L motioned to nominate Nick Catanese for Secretary in 2009, John second the motion; **Motion Passed**
- d. Bill L motioned to nominate Bill Redford for Director in 2009, Rob second the motion; **Motion Passed**
- e. Rob motioned to nominate Bill Lehman for Treasured in 2009, John second the motion; **Motion Passed**

3. Reading and Approval of the Previous Meeting Minutes

- a. Minutes were approved.

4. Committee Reports

- a. **Architectural Committee**
 - i. Lori Kuhuski reported the committee reviewed 9 submittals and 9 were approved 3 of which were approved with stipulations.
- b. **Budget/ Finance Committee**
 - i. Bill Lehman reported balance as of December 31, 2008
 - 1. \$ 11,448.68 Balance in Operating Account
 - 2. \$ 113,635.74 Balance in Reserves Account

5. Landscapers Update

- a. Richard Tucker with ELS reported on:
 - i. Rittenhouse Road damages being corrected by the town. At this time the work has been approved and they are just waiting for monies to complete the job.
- b. Greg Parking Parker with ESL reported on:
 - i. Organiflow will not be doing work with ELS so they will not be installing their fertilization system in the Villages
 - ii. Rejuvenation of the Texas Sages will continue this year on Rittenhouse Road and Parks.

- iii. ELS presented The Villages at Queen Creek with a \$5,000.00 credit voucher. \$3,000.00 to be used towards tree and plant replacement and \$2,000.00 to be used toward Arbor Care

6. Managers Report

a. Irys reported on the following items:

- i. Compliance
- ii. SRP boxes on Ellsworth entrance
- iii. Gophers
- iv. Retention area drainage and parking at the park near Parcel 7
- v. SRP Power Lines
- vi. Traffic Light
- vii. Parcel 23

b. Bill L motioned to have Jay paint the SRP boxes at the Ellsworth entrance, John second the motion; **Motion Passed**

7. Old Business

a. Parking lot at the park near Parcel 7

- i. Will not be done at this time due to budget concerns.

8. New Business

a. 2009 Monthly Board Meeting

- i. Bill L motioned to move the meetings in 2009 from last Tuesday of the month to the last Thursday of the month, Rob second the motion; **Motion Passed**

b. GYM

- i. Rob asked if the tread-mil was up and running.
 - 1. Irys and a Homeowner reported it was

9. Open Forum

- a.** Homeowner asked about trees and plants
- b.** Homeowner asked about trees in golf course
- c.** Homeowner asked about parking on the streets overnight and on the streetscapes
- d.** Homeowner mentioned that sheriff's vehicles are speeding on Village Loop Road with no sirens or lights

10. Adjournment

- a.** John adjourned to the meeting at 8:21PM