

**The Village at Queen Creek Homeowners Association  
Board of Directors  
Special Called Meeting of the Board  
September 9, 2009  
6:30PM**

**1. Call to Order**

- a. John Webb called the meeting to Order at 6:34PM
- b. In attendance were John Webb, Nick Catanese, Bill Lehman and Irys Martino, Community Manager, AAM

**2. Discuss and review Town of Creek Creeks Proposal for Floodway info the wash**

- a. It was discussed that the first question that needs to be answered is, is this solution? And than the steps the association needs to take
  - i. To inform the town on the association conclusion
  - ii. Plan for the project
    - 1. Time line
    - 2. Financially
  - iii. Plan for addressing the problem
- b. It was discussed that that the towns proposal is a temporary and/or short term solution to a long term problem

**3. Motions**

- a. Bill L motioned to respond to the town via a letter and let them know the association has taken there plan under advisement but the association is not in a financial position to do the work they have advised. Also to wait and see what Copper State Engineering has to say, Nick second the motion; **MOTION PASSED**
- b. John motioned to have the Strategic Planning Committee make this issue their number one priority project and be the contact for the Town and engineers, Nick second the motion: **MOTION PASSED**

*Irys Martino*

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