

Country Club Vistas II

President Delores Kropf called the meeting to order at 11:00 am on 7/15/2021.

In Attendance: Board: TC Carr, Jennifer Hensley, Delores Kropf, Nancy Steele, Don Wallenfang, Leonard Whitecotton and Deborah Whitecotton. Members in attendance identified: Bill Breckenridge, Martha Crowell, Allen and Lucy Ellsmore, Helen Russo and Theresa Gorley.

Old Business:

1. **Secretary's Report:** Minutes from the May Board meeting were read and approved.
2. **Treasurer's Report:** Balances at End of June 2021, \$11,635.09 in Checking, \$11,984.05 in savings; Total \$23,619.14. We had an increase of retail transfer fees to \$1100 YTD. Certified Postals for new owners totalled \$18.89, total interest on savings account was \$.11 (YTD \$.99). H&R Block charged \$200 for our 2020 tax return. Delores indicated she received a call from GV Council, Leonard indicated that our dues had been paid (\$3,000). It will show up on the next Treasurer's report. CCV2 dues have been paid. We have two members who have not yet paid their 2021 dues. Report attached. Report read and approved.
3. **Environmental Report:** Recent rain brings weeds, reminder to pull or spray. Reminder to keep your half of the alley free of limbs and weeds. Any plant or tree that obstructs sidewalk needs to be trimmed back. Fast seeding plants, wildflowers, etc., are prohibited in POA. Dogs' waste needs to be picked up and they should be kept on leash. Sweep rocks off of sidewalk. Park only on street, driveway, carport or garage (not on rocks on your property). Nancy asked about limbs overhanging alley. Deborah said to send her address and she will send a letter reminder to the owner. Helen will contact Deborah after meeting to discuss another issue. Report read and approved.
4. **Architectural Report:** Three items since our last meeting, one was a patio cover, a house paint and raise the wall, all were approved. Report read and approved.
5. **Webmaster's Report:** We were too late to get a public room for today's meeting. Should we keep paying \$15 per month for ZOOM? Approved continuing ZOOM meeting fees at least through the end of the year, whatever is the least expensive. Report read and approved.
6. **Vice-President's Report:** Two newsletters went out. Some printing issues were reported. Jenny will strive to produce quarterly newsletters. Helen reported GVR's Good Deeds Day, the next one is schedule for September 28. Jenny will discuss further with Helen and Social Committee. Will have a banner for the next Community-Wide Sale. Lucy asked if Newsletters were only via email. Jenny responded that 25 were printed for those who didn't receive emails and distributed by the Block Captains. T.C. offered to print 25 of future newsletters. Report read and approved.
7. **President's Report:** It's been pretty quiet. I've had a very few calls asking about issues. I pass those on to the appropriate committee, or handle myself, if need be. Asked what benefit we receive from the GV Council -- they reported that the repaving of our roads was a direct result of their advocacy; they provide services to our members (notary), the President's and Secretary's meetings. Members are indicating that everyone is doing better job maintaining properties and have been more friendly toward one another.
8. **CCR Committee:** Delores reported that they are still wordsmithing and it should be done soon. (Committee members are Deborah and Leonard Whitecotton, Delores Kropf, T.C.

Carr, Theresa Gorley and Rick Cronin.) Nancy suggested documenting what changes are being suggested.

9. **Social Committee:** Theresa Gorley reported that the committee will be welcoming new members from list provided by Nancy. Hoping to have another community yard sale in October.
10. **Arizona Flag by entrance:** Nancy asked if it had been replaced. Don indicated he had done it.

NewBusiness:

1. **Removal of Storm Debris:** Downed branch on La Canoa and broken cactus on entrance median. We can contact GV Council for assistance. Jenny recommended collecting and delivering debris to Reid Park Zoo.

Questions:

1. Lucy asked about the GV Council's frequent mailing about water-line insurance, it's annoying. Mailings are from insurance company that pays GV Council for our mailing list. Delores recommended contacting company and asking to be removed from their mailing list.

Next board meeting set for Thursday, October 21, 2021, 11:00 a.m.

Delores adjourned the meeting at 12:01 p.m.

Signed: Nancy A. Steele, Secretary