

## Country Club Vistas II

President Jenny Hensley called the meeting to order at 1:00 p.m. on 05/17/2022.

In Attendance: Board: TC Carr, Jenny Hensley, Nancy Steele, Don Wallenfang. Absent: Leonard and Deborah Whitecotton. Members in attendance identified: Rick Cronin, Jim Carroll, Martha Crowell, Bill and MaryAnn Baitenger, Judy Lloyd, Jerry Moreno, Dave Lugers, Helen Russo.

**Approval of Minutes:** T.C. moved that the Minutes of the March 15, 2022 Board Meeting be approved as amended. Jenny seconded. Approved unanimously.

### Officer's Reports:

**President: Jenny Hensley.** (see attached)

**Treasurer: Len Whitecotton.** Absent, no report.

**Secretary: Nancy Steele:**

T.C. Carr moved that the officer's reports be accepted, Nancy Steele seconded. Approved unanimously.

### Standing Committee Reports

**Architecture Report: Don Wallenfang.** Report attached.

**Environmental Report: Deborah Whitecotton** Absent, no report.

**Website: T.C. Carr.** Less than 40 phone books were delivered, out of 253 residents. Will ask GVC to provide fewer books next year.

**Green Valley Council Report: Helen Russo.** No report.

**Governance Committee: Co-Chairs Rick Cronin and Jim Carroll** Working on reviewing and will have recommendations for membership at January meeting.

T.C. Carr moved that the standing committee reports be accepted, Nancy Steele seconded. Approved unanimously.

### Old Business:

**Volunteer Committee: Martha Crowell.** Various ideas were discussed. Martha will check with Friends in Deed for availability of using their facilities for social gatherings.

**Financial Audit Report: Martha Crowell-** Taxes were filed. Copy will be sent to Secretary for records.

**Electricity: (Martha Crowell):** The county will not inspect the electrical box because, the box is located on someone's property. Which in turn makes the box property of the owner, Pima County has stated the owner can ask for the box to be removed or ask for the electric to be shut-off if he wishes to do so? They explained to me that we need another electrical box installed on our side of the entrance? I contacted three electricians as of this email no calls back. Also, if this is a route the board wants to explore its cost is upward of \$7000.00 or more depending on the digging up the road, and the cost of a new address for the new

electric box. Yes I said new address. Pima County says this is the only way electrical can be re-installed. Permit was denied. We will make a recommendation to the members on the Board's opinion on this matter at January meeting.

**New Business:**

**Board Resignation** received from Delores Kropf. Jenny will reach out to members to determine willingness to serve remainder of her term.

**Garage Sales:** Agree to coordinate future garage sales with CCV1. The next one will be November 11 and 12 (Veteran's Day) weekend. Advertise on Facebook, NextDoor, and Craigslist.

**Free Library:** Eagle scout offered to put in our neighborhood. Board approved placing at entrance behind sign. Nancy agreed to act as steward and maintain books in library.

**Questions/Comments:**

Bill B. asked about arrows painted at entrance about a month ago. No one knows about it.

Next board meeting is set for Thursday, October 20, 2022 at 9:30 a.m.

Jenny adjourned the meeting at 1:50 p.m.

Signed: Nancy A. Steele, Secretary