

Country Club Vistas II

President Jenny Hensley called the meeting to order at 9:30 a.m. on 10/20/2022.

In Attendance: Board: TC Carr, Martha Crowell, Jenny Hensley, Mike Simpson, Nancy Steele, and Don Wallenfang. Absent: Alyce McGill. Members in attendance identified: Terry Baranowski, Ron Cocco, Wayne Allen, Jim Carroll, David Hershey, Gary Rexine, MaryAnn & Bill Baitinger, Debbie Kasper, Sue Bollig, Anita Larson, Dave & Helen Reynolds, Bill Breckenridge, Tom Steele.

Approval of Minutes: No changes or amendments made. Approved unanimously.

Officer's Reports:

President: Jenny Hensley. (See attached). Nancy moved that an email blast be sent to members asking visitors/vendors/etc. to slow down. T.C. Seconded. Approved unanimously. TC Carr moved that the President's report be accepted, Martha Crowell seconded. Approved unanimously.

Treasurer: Martha Crowell. (See attached) T.C. Carr moved that the Treasurer's report be accepted, Jenny Hensley seconded. Approved unanimously.

Secretary: Nancy Steele: reported on Escrow Closings YTD.

Standing Committee Reports

Architecture Report: Don Wallenfang. Report attached. Martha Crowell moved that the Architecture report be accepted, T.C. Carr seconded. Approved unanimously.

Environmental Report: Mike Simpson, He's gone through the community and others in Green Valley. We have one of the best-looking communities. After 12 years, I know that during the monsoon's weeds are out of control. My yard has been one of the worst. It's really hard to keep up with it. Please advise your neighbors if you or your landscapers will be doing broad spraying. Nancy moved that we include this in our email blast to members. Jenny Hensley moved that the Environmental report be accepted, Martha Crowell seconded. Approved unanimously.

Old Business:

Board Member Resignations

- President Delores Kropf: Vice President Jenny Hensley moved to President's position. Alyce McGill appointed to fill vacancy, now Vice-President.
- Environment Chair, Deborah Whitecotton: Mike Simpson appointed to fill vacancy.
- Leonard Whitecotton: Martha Crowell appointed to fill vacancy.
- Mike Simpson was introduced as a new board member, Environment Chair.

T.C. Carr moved that the appointments be accepted, Martha Crowell seconded. Approved unanimously.

Garage Sale: November 11 & 12. Nancy will advertise on Facebook, NextDoor, and Craigslist. This will be in conjunction with Country Club Vistas I. Members are encouraged to put up signs/balloons at their yards/mailboxes to identify them as participants.

Free Library Nancy reported on regular use of library.

Wildfire Avoidance Program. They offered free assessment of our neighborhood. Jenny contacted them and she went through the neighborhood with them. Corey Guerin, Department of Forestry and Fire Management. they sent Jenny the report. She will share with the board and schedule a meeting for presentation to neighbors.

New Business:

Committee to Review Violations of CC&Rs. Mike Simpson will meet with the Governance Committee to review the CC&Rs and see if we need a new policy/procedure to deal with repeat offenders.

Yard/Garage Sales Calendar: Agree to coordinate future garage sales with CCV1 Nancy will contact CCV3 to see if they're interested in also participating. Next sale March 17 and 18, 2023.

Garbage and Recycling Service Provider: Nancy moved to renew contract with Republic Services, as Titan and Waste Management are significantly more expensive, and Republic Services seems to be performing more consistently. Martha seconded the motion. Approved unanimously.

Nomination Committee Report. Ballots will be mailed no later than November 15. Bios need to be submitted to Martha Crowell IN WRITING to be included on ballot. Helen Russo, Lucy Elsmore and Deb Wallenfang will count the ballots at the Annual Meeting.

Contact Information on Website: Jenny moved that we remove personal emails off CCV2 website and use only CCV2 Gmail, Nancy seconded the motion. Approved unanimously.

Budget Proposal: Jenny moved that we the budget be accepted. Mike Simpson seconded.

Friends in Deed Contribution: Nancy noted that we have budgeted \$50 to FID for each meeting in 2023 and moved that we donate \$50 to FID for each meeting we hold in their building for the remainder of the year, 2022. T.C. seconded the motion. Approved unanimously.

Mike Simpson moved that we adjourn the meeting. Martha Crowell seconded. Approved unanimously.

Next board meeting is set for Wednesday, November 16, 2022 at 9:30 a.m.

Jenny adjourned the meeting at 10:35 a.m. (A brief Question/Answer session with members present and the Board followed until 10:45 a.m.)

Signed: Nancy A. Steele, Secretary