

Country Club Vistas II

President Jenny Hensley called the meeting to order at _10:55 a.m. on 01/20/2023.

In Attendance: Jenny Hensley, T.C. Carr, Don Wallenfang, David Hershey, Martha Crowell, and Nancy Steele. Absent: Michael Simpson. Members in attendance: Tom Steele, Helen Reynolds, Kim Barney, Helen Russo, Sheryl Slightom.

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

Officer's Reports:

President's Reports:

- Good Annual Meeting on Wednesday.
- Our attorney received Records Retention Calendar from our Attorney. Required to keep ballots for one year.
- Cori from Fire Wise reached out to setup training for Fire Wise.

Treasurer's Report: Martha Crowell

- October 1 – Dec 31: Checking and Savings Acct \$29,357.61; \$522 in late fees and assessments. We started paying attorney retainer in January 2023. Paid \$18 for web domain. Certified Mail \$101.19; Postage \$600. Office Supplies: 306.21 Printing 108.01. Friends in Deed donation for room usage. \$1355.41 total expense.
- Suggestion was made to look into CD investment of excess funds. Motion made and passed.

Secretary: Nancy Steele:

- No closed Escrows YTD. 3 pending sales.

Standing Committee Reports

Architecture Report: Don Wallenfang. No report.

Environmental Report: Mike Simpson. Absent, no report.

Webmaster: Many documents from Annual meeting uploaded.

Old Business:

- **CCR violation policy review.** We want to continue to deal with this in a compassionate and helpful way, whenever possible. Any egregious issues will be addressed up to and including legal representation. Nancy will draft a policy including forms and fee schedule uploaded to website and disseminated to members. T.C. Moved that this be done, Nancy seconded, Approved unanimously.

- **Fire Wise Committee:** Nancy will send out email to members to seek volunteers and schedule training.

New Business:

- **Officer Organization:**
 - **President**
 - **Jenny 4**
 - **T.C. 2**
 - **Vice President**
 - **David Hershey**
 - **Treasurer**
 - **Martha Crowell**
 - **Secretary**
 - **Nancy Steele**
 - **Architectural**
 - **Don Wallenfang**
 - **Environmental**
 - **Mike Simpson**
 - **Webmaster Committee**
 - **T.C. Carr**
- **Treasurer:** not required to be Board Member, consider appointing non-member in future if no one on Board interested in serving.
- **Sheriff's Auxiliary Volunteer Presentation:** Officer _____ shared with us many aspects of the SAV programs that benefit our community:
 - **911** – Not for “emergency use only” Call whenever you have a question or need assistance – they will be sure you are transferred to someone who can help you.
 - **Home Security Check** – Many Green Valley residents spend part of the year away from their Green Valley home. The Green Valley SAV Home Security Check program will check on your residence while you are away. The Patrol Units perform these checks on a routine basis. This service is provided at no costs.

- You can complete the form online or print the form and then mail or bring it to the SAV office.
- Once enrolled in the program you can update your travel plans with the SAV by calling the front desk, **(520) 351-6744, Monday through Friday, 8:00 a.m. - 4:00 p.m.** Or, you can submit changes via this "contact us" button.
- **TeleCare Services:** SAV offers a free daily phone call to Green Valley residents who live alone. Their TeleCare team places calls between 7:30 a.m. and 9:00 a.m., 365 days a year. If a resident does not answer after several attempts, the SAV Supervisor dispatches a SAV Patrol to check on the person. Thankfully, in most cases, the person is fine, but if they cannot be contacted at their home, SAV patrol members enlist the help of Pima County Sheriff's deputies who take over efforts to contact the resident. **For more information, or to enroll in the program, please call the Tele-Care answering system at (520) 351-6706 to leave a message. Your call will be returned within 24 hours.**
- **For more information, visit their website at: <https://www.gvsav.org/>**
- **Corey Guerin, Public Information Officer, Arizona Department of Forestry and Fire Prevention**, shared the results of our Fire Wise Assessment and discussed how we could certify Country Club Vistas II a Fire Wise Community.

Jenny adjourned the meeting at 11:57 a.m.

Next Board Meeting will be held on Thursday, May 25 at 9:30 a.m..