

COUNTRY CLUB VISTA II
BOARD MEETING MINUTES
HELD AT FRIENDS IN DEED, ROOM D
OCTOBER 24, 2024

The meeting was called to order by the President, Mike Simpson at 9:04 am.

Board Members in Attendance – Mike Simpson – President & Environmental, TC Carr – Vice President, Don Wallenfang – Architectural Committee, Martha Crowell – Treasurer, Debi Harney – Secretary

Members in Attendance – Lora Ohlrich, Helen Russo, Dee deLeeuwe, Kathleen Fordney, Ron Cocco, Bill Beitinger, Mary Ann Beitinger, Anita Larson, Terri Baranowski, Peggy Drake, Allen Koning, Gary Rexine, Frank Stewart (13 members)

Reports –

Debi Harney – Secretary – read the minutes from the May 16, 2024 minutes.

Martha Crowell – Treasurer – read the Proposed Budget for 2025. Also, advised that 3 residents have been issued letters regarding the clean-up of their yards.

Mike Simpson – Environmental – overall neighborhood looking good. Still some monsoon clean up needed, and alleys needing clean up.

Don Wallenfang – Architectural Committee – raised walls, a patio, paint and solar approved

TC Carr – Website – in October had 17 visitors to the website, January 2025 expenses - \$48 website, \$35 non-public server, Domain \$19

Motioned made to approve reports and Proposed Budget – 1st TC Carr and 2nd Don Wallenfang voted unanimous.

New Business

- New solar lights (6, 3 each sign) have been installed in the front entrance by Debi Harney.
- New No Trespassing Signage on order for front entrance (Debi Harney).
- Garage Sale Dates set for November 8th and 9th, from 8 am - ?, Don Wallenfang will hang banner and Martha Crowell will advertise on Next Door and Facebook.
- Helen Russo – GVC Representative discussed events from October GVC meeting.

Old Business

- Volunteers Needed – discussion about lack of volunteers within our community. How to get people to step up? Maybe just a master list with names of people who will volunteer.
- GVC Renewal – Debi Harney – Secretary – discussed lack of response from Membership about opinions on GVC Renewal. Only received about 12% response to email that was sent to all members after May's meeting. The majority of those responses voted to not renew. After discussion with those members in attendance it was put to the Board to vote. Don Wallenfang made a motion to NOT renew our GVC Membership for 2025, TC Carr seconded the motion. **Voted on - 1 opposed and 4 yes for not renewing GVC Membership for 2025.**

Member Questions

- Discussion on what could be done about speed limits and illegally passing cars on La Canoa. The streets are Pima County owned and we are not allowed to anything to them. Martha Crowell is going to contact Pima County to see about maybe a bike lane added to La Canoa.
- Discussion about extra money in the budget (excess after mandatory reserves). This will be a topic of discussion for the Members' Meeting on January 23, 2025.

Approved Board Minutes November 11, 2024