

ALL MEMBERS GENERAL MEETING COUNTRY CLUB VISTAS II

JANUARY 23, 2025, 9:30 AM, FRIENDS IN DEED, ROOM D

Meeting was called to order by Mike Simpson, President at 9:30 am

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

Members in Attendance : **47 Attendees:** Corsetti, Charles Stewart, Daryl & Linda Arnold, Andrew Kramek, Rita Kurrus, Carole Petty, Paul Barnhart, Sylvia Barnhart, Jeff Krow, Richard Stern, John & Ann Donahoe, Doug South, Juancarlos Sagastume, James Carter, Betsy Lockwood, Del & Tina Voth, George (?), Chuck Gremel, Frank Stewart, Allen Koning, Helen Russo, Sheryl Slightom, Peggy Drake, Carolyn Hupp, David Hupp, Anita Larson, Judith Lloyd, Don Fordney, Kathleen Fordney, Bruce & Lisa Brightman, Dee deLeeuwe, Robert Nightingale, Leona Walter, Mark Koruga, Paula Hatcher, Ray Hatcher, Gary Rexine, Jim Carden Joyce-Ca Webb, Mik Przewozniak, Wayne Allen, Ron Rocco, Douglas Brockhouse

Debi Harney – Secretary – read last years' General Meeting Minutes. Minutes voted and approved

Martha Crowell – Treasurer – read Treasurer's Report. Bruce Brightman 1st Motion to approved Report. Ray Hatcher 2nd. Voted unanimous approved

Floor was opened to any member who wanted to speak.

Martha Crowell – let members know that new 55 plus signs would be added to our entrance signs and larger No Solicitation sign would be going up soon. Have had a number of individuals want to buy in our neighborhood who didn't meet age restrictions. Sheryl Slightom suggested a letter be drafted to all area realtors about our CCR's.

Discussion on GVC withdrawal was had. Helen Russo was given recognition for all the hard she has done previously as our GVC representative.

Dee deLeeuwe expressed concerns about center meridian and possibly members taking care of it. Was advised that it is Pima County's responsibility and they do not allow plantings for safety issues.

Don Fordney, Kathleen Fordney and Bruce Brightman expressed concerns about speeding on La Canoa and maybe getting stop signs, a bike lane or something to combat this. Martha Crowell will contact County about road assessment.

Paula Hatcher brought up legal fees. Was advised that CCVII does have attorney on retainer but have had no issues to warrant any expenditures for legal fees.

Paul Hatcher commented and what a beautiful neighborhood CCVII is but we could use some clean up in the alleys. Martha Crowell will add this to the list of stuff to speak with her county contact.

Martha Crowell brought up the discussion of moving money to a money market or cd to earn more interest. Sheryl Slightom made a motion to give Martha (Treasurer) permission to research move money from checking account to money market or short term cd. Daryl Arnold 2nded motion. Voted and approved by members.

Ron Cocco had some questions about budget-expenses. Discussion was held.

Tina and Del Voth wanted to ask for advice on high pitched noise coming from neighbors' yard. They have contacted the neighbor and have tried to work out a solution to no avail. Discussion was held and possible solutions for them.

Anita Larson asked about garbage pick-up in neighborhood and why Waste Management is coming into CCVII. JuanCarlos Sagastume voiced concerns about Republic service disruption.

Sheryl Slightom made a motion to adjourn meeting at 11:00. Don Wallenfang 2nded motion, voted unanimous to adjourn meeting.

Approved 1-22-26 All Members Meeting

1st Motion to approve Sheryl Slightom

2nd Motion to approve Don Wallenfang

Unanimous vote attending members