
Desert Crossings Homeowners' Association
Board of Directors' Meeting Minutes
Tuesday, April 28, 2020 at 6:30 p.m.
Via Teleconference

Present:

Board:

X **Phil Weber**, President
X **Craig Nelson**, Vice President
X **Sandy Brink**, Treasurer/Secretary
X **Liz Bianco**, Member
X **Donna Groth**, Member
na **Tim Leahy**, Member
X **Caryn O'Brien**, Member

Staff:

X **Amber Page**, Pinehurst Properties
X **Donna Rainville**, Meeting Minutes

Residents:

X **Kristy Joyce**, Lot 107
X **Thomas Willard**, Lot 59

The meeting was called to order at 6:30 p.m.

I. Minutes Approval

- **A motion was made and seconded (Groth/Brink) to approve the March 31, 2020 Board as presented. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

II President's Report

- Phil Weber asked if anyone was personally affected by the pandemic, noting he is proud to be working with this group of individuals.

III. Treasurer's Report

- Sandy Brink reviewed the March Financial Reports as follows:
 - Operating Account =\$13,070
 - Reserve Account = \$6,737
 - CD = \$22,350 (Renewed on 4/6/20)
 - Total Assets = \$42,158
 - Monthly Income \$912 and \$2,363 expenses for Net Loss of \$1,452.
- Amber Page reported she had an unofficial \$3,000 estimate for the community wall painting. Amber agreed to solicit proposals and offer a color suggestion for approval at the next Board meeting. A lighter color than last time was recommended since it would be less prone to fading.
- **A motion was made and seconded (Brink/Nelson) to approve the March Financial Report as presented. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

IV. Management Report

- Amber reported there were no site inspections last month due to the social isolation limits set by the Governor and City of Tucson Mayor. Six properties are at the attorney and another property is being monitored.
- Amber noted there was one new homeowner in the community this past month, Lot 108 on Desert Paradise Pl.
- Six ACC approval letters and one denial letter were sent after last month's meeting.

V. Committee Reports

- Liz Bianco reported that the Committee did not meet due to current public meeting restrictions and will resume after the meeting restrictions are lifted.

VI. Architectural Review

- Phil Weber initiated discussion of the following ARC submissions this month:
 - **Lot 79 Security Door** Discussion ensued on whether the door would be black or white. Sandy note the original installation of screen doors were black doors. No dates submitted for installation, but Amber agreed to inquire.
 - **A motion was made (Nelson/Bianco) to approve the Lot 79 security door as submitted in black or the existing color of the property and to be completed within four months. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**
 - **Lot 107 Painting** Discussion ensued regarding the new paint color selection.
 - **A motion was made and seconded (O'Brien/Bianco) to approve the Lot 107 paint colors as submitted with the unspecified security door to be painted the Shiplap color. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**
 - **Lot 143 Painting** Discussion ensued on whether trim was to be painted or not.
 - **A motion was made and seconded (Nelson/O'Brien) to approve the Lot 143 paint colors provided the trim is also painted. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**
 - **Lot 213 Painting colors.** Discussion ensued.
 - **A motion was made (Brink/Groth) to approve the Lot 213 colors as submitted with the security door to be painted to match the front door, body or trim color. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

VII. Old Business

Operations East Liaison

- The Board reviewed an email from Thomas Willard regarding the liaison position with the Tucson Police Department.
- Tom noted the police were constantly advising owners not to store keys close to doors and not to leave garage remotes in the vehicle which increased opportunities for theft. Thomas agreed to forward any information on upcoming meetings to Amber.
- Donna Rainville agreed to add these tips on the Association website.

VIII. New Business

Fourteen Day Process

- Board members would verify that violations have been resolved. Liz, Craig volunteered. Amber agreed to send a list to the Board along with the deadline dates.

Annual Meeting

- **A motion was made and seconded (Weber/Nelson) to preliminarily accept the Annual Meeting Minutes so a draft version could be posted on the website. After Board discussion of the motion, then the floor was opened. Motion passes unanimously.**

Newsletter Articles

- It was suggested that Sandy Brink publish the newsletter again. Sandy agreed to consider this. Amber offered her assistance.

- Tom suggested the newsletter include a reminder to remove trash cans from the curbside promptly after the trash pick up.

IX. Future Meetings

- The Board usually meets every month on the last Tuesday of the month at the *Cottonwood Elementary School* Library located at 9950 Rees Loop. The Executive Session begins at 6:00 p.m. and the Board meets at 6:30 p.m. (The May Meeting may be via teleconference if the school remains closed due to the Covid 19 pandemic.)
 - **May 26, 2020 at 6:30 p.m.**
 - June 30, 2020 at 6:30 p.m.
 - July 28, 2020 at 6:30 p.m.
 - August 25, 2020 at 6:30 p.m.
 - September 29, 2020 at 6:30 p.m.
 - October 27, 2020 at 6:30 p.m.
 - November 24, 2020 at 6:30 p.m.

X. Adjournment

- **There being no further items of business, a motion was made and seconded (Weber/Bianco) to adjourn the meeting at 7:17 p.m. Motion passes.**