



Board of Representatives (BOR) Meeting
Minutes of March 15, 2018
Desert Hills Social Center

President, Don Weaver, called the BOR Meeting to order at 8:30 AM.

ITEM 1: Invocation by Reverend, Todd Arnold, Pastor Lutheran Church of the Risen Savior, followed by the Pledge of Allegiance

ITEM 2 – Don Weaver introduced the guests in attendance:

ITEM 3: Minutes - Consider/Approve January 18, 2018 Minutes. Motion made, seconded and carried. Motion was made to Consider/Approve the February 15, 2018 minutes. Minutes were corrected, motion was made seconded and carried to approve the corrected minutes.

ITEM 4 – Treasurer’s Report – Veletta Canouts, Director, Presented the report and discussed the budget. Report was accepted.

ITEM 5 – Don Weaver introduced Supervisor, Steve Christy
Steve handed out two documents –

- Just fix the roads which outlined his roads proposal
- Senate Bill 1147 which at the state level accomplishes a great deal if we can get support with the State House Ways & Means Committee – so please get behind this plan

ITEM 6 – Don Weaver introduced Mayor of Sahuarita, Tom Murphy.

- Some of the new plans in effect are:
 - New Library for Sahuaita
 - New 35000sq ft Manufacturing facility
 - Expansion of the medical center
 - The Crossing which houses Sprouts and soon Petsmart & Bealls will also have a ModPizza. Hoping soon the traffic situation will be resolved.
 - 600 housing lots north of Frys
 - Sahuarita derives its revenue from retail sales tax as it doesn’t have a property tax
- Some things up-coming:
 - 3/14 the I-19 Car Show from 9-2
 - 3/31 Sahuarita’s 24th Birthday celebration

Tom Murphy is excited about the growth and expansion of the Town of Sahuarita

ITEM 7 Don Weaver introduced the Preferred vendors that were in attendance and made the following announcements:

- GVR has an upcoming ballot on their bylaws and directors – if you didn’t get a ballot, call their office.

- Hospital forum will be held on April 2, 1:30 PM at the West Center – John Matuska will be in attendance.
 - The AHCCCS (Arizona Health Care Cost Containment System) had levied substantial fees that for our area are unwarranted.
 - Currently, the beds in the hospital are full!
- Preferred Vendor Expo will be held Wednesday 3/21 from 9-12 in the West Center.
- Tucson Asphalt is putting on a seminar regarding paving and various treatments and how to put together bids etc.
- For those HOAs that own their own roads, Don Weaver has an engineer available to assist.
- On March 26, there will be training seminars for HOA board officers, President, Treasurer and Secretary. You may attend any one or all three.
- The phone directories will be delivered on 3/22 from the same locaiton - there was a hiccup with the publisher which has been resolved.

Don Introduced Veletta Canouts, Director to announce her new staff member, Tisha O'Brien-Snodgrass. Veletta also introduced each employee and provided their employment status as either full, part time or telecommuter.

Don introduced Kent Blumenthal who briefly announced that ballots were sent out and if a paper ballot was requested it should be in the mail today or tomorrow. – Only one ballot per household per the bylaws.

ITEM 8 – Don Weaver introduced Vice-President, Thao Tiedt

Thao held a community forum regarding the open space park at the Las Campanas. There were more than 100 in attendance and the overwhelming marjority is in favor of the park.

- Committee reports are in process
- Presentation to the County Administrators will be ahead of the deadline.
- Thao's committee received over 300 opinions and all but 4 were in favor.

Don Weaver mentioned the meeting with the County Board of Supervisors tomorrow.

Don Weaver mentioned that our Treasurer, Kelly Cooper, had to resign as he has moved south out of Green Valley and undertaken a new position.

ITEM 9 Don Introduced Vice President, Bill Copeland.

Bill put forth the nomination of Susan Stob for Treasurer. This creates an opening for a Member at Large on our board – so please put forth your recommendations.

Jack Ernst, Parlimentarian, conducted the election. There were no other nominations, and Susan was elected unanimously, and accepted the position.

Barbara Blake, and officer of the court and member of the Executive board was called upon to administer the oath of office.

Don Weaver thanked Kitty for her good reporting and the attention to detail in her reports.

ITEM 10 – Don Weaver mentioned our speaker from the Scam Squad and Barbara Blake introduced Sylvia Bencomo, SAV Scam Squad who enlightened us as to the magnitude of scams here in Green Valley.

- Their goal is Education and prevention.
- Supported by the Sherrif's department
- On KGVY radio – the First Monday of the Month at Noon
- Phone 520-351-6715

ITEM 11 Don called for questions, comments

- Texaco Dumpster
- When are roads Starting?
- One HOA was told if they own their roads, they also own the sewers in the roads – Don Weaver will check with the County on that.
- Service line warranty issues – Don Weaver is meeting with them to sort things out.
- Hazardous Waste disposal issues are being worked out and we'll announce soon, but we may have a limited event in the fall.

ITEM 12 Don Introduced Dick Roberts, Traffic and Arroyos who mentioned:

- I-19 will be worked on through July or August.

President Don called for a motion to adjourn. Meeting was adjourned at 10:00 AM

Respectfully Submitted:

Georganne Rodgers-Garn, Executive Secretary