

**Board of Representatives (BOR) Meeting  
Minutes of December 19, 2019  
Desert Hills Social Center**

**Thao Tiedt, President, called the meeting to order at 8:30 am.**

**Thao introduced our preferred vendors** of the month: Southern AZ Home Care and Kat's Pals In-home Pet Service. She also introduced our other special guests including Melissa Martin, Kent Blumenthal, Beth Borozan, Doug Kenyon, George Grove, etc.

**Invocation** by Thao Tiedt, GVC President, Followed by the Pledge of Allegiance

**November 21, 2019 Minutes were approved** as submitted by Jessica Ecker for Barbara Blake, Secretary.

**Susan Stob, Treasurer, presented the financial statement.** Motion, seconded and carried to accept the financial statement.

**Beth Borozan for Steve Christy, Pima County Board Supervisor:** Expressed gratitude for the GVC and what we do for the community; it's a "wonderful model" and is being used as model for other unincorporated areas of Pima County. Repaired 15 miles of roads and are scheduled for more in GV. Expressed thanks for a great GV assistant, Tom Berezny. Also, STEVE STILL LOVES BEING OUR SUPERVISOR!

**President's Report, Thao Tiedt:** A comment from the floor rose the topic of the dust on the mine and Steve Christy's office and the council's response helping to resolve the issue with diligence and ease. Thao announced the Carolyn Goldschmidt HOA Law Seminar January 22, 2020. She expressed the need for officers to know their fiduciary responsibilities and push for the agenda of the homeowners as a whole rather than their own. She also mentioned that the council consults with officers to help them in particular situations (just another service that being a GVC member provides!) Thao also reminded the board of the purpose of the Traffic & Arroyos committee, which meets monthly with ADOT, PCDOT, Town of Sahuarita, and concerned citizens to carry out the needs of the public regarding roads and washes in Green Valley. Debbie Kenyon cleared up the sidewalk project along Camino Del Sol to accommodate for pedestrian traffic as the Canoa Hills Trails become more traversed.

**Speaker of the Month:** Thao Tiedt: How Unique is my Valley, part 2.

**Nominating Committee:** Thao expressed that we are open to new executive members. With no nominations from the floor, Thao proceeded to elect the slate of officers as written and presented to the board last meeting.

**Avenue of Flags** chair still needed.

**HOT Topics in HOA Law** will be presented by Carolyn Goldschmidt and Michael Shupe, registration encouraged as these seats fill up fast.

**Adjourned at 10 AM**

**Next meeting December 19, 2019 8:30AM at Desert Hills Social Center , and the main topic will be on the census and how to prevent falling victim to scams. Please attend and share this information with your homeowners!**

Respectfully Submitted,

Jessica Ecker for Barbara  
Blake, Secretary  
(JE/vc)