

April 10, 2019 Starr Pass Shadows Board Meeting

- I. Call to Order
 - a. Present: Kathy Moroz, Linda Volkerink, Jennifer Espino, and Lorna de la Ossa
 - b. Board Meeting called to order at 6:15pm
- II. Reports
 - a. January 9, 2019 Board Minutes – motion to approve, second, unanimously approved
 - b. President – no report
 - c. Treasurer – no report
 - d. ARC
 - i. 2019 review of homes has started and 58 of 137 homes were noticed for mailbox issues and bare areas (i.e., gravel needed); notice of violations were sent out for corrections by May 15, 2019
 - ii. Curb strips were highlighted as bare areas as well and submitted to Lorna for bids
 - iii. Lorna has contacted Tucson Electric Power to have its utility boxes repaired and the work order is in but no timetable for repairs; Cox Communications has not been responsive and Lorna is still working on this
 - e. HOA Management – no report
- III. Old Business
 - a. Pet Trashcan – the trashcan has been installed and the landscape company is emptying the can on a regular basis
 - b. Reserve Study – has been completed but there are several errors that must be corrected to have an accurate study (i.e., had improperly included some areas as belonging to the HOA and did not include all common areas)
 - c. Street signs/curb strips – request has been made to City of Tucson but the City has not provided a time table on when these will be completed.
 - d. Northeast property project – the grant has been submitted to the City of Tucson and it is pending (no decision yet on whether the grant has been awarded or denied).
 - e. Wash cleanup – the HOA attorney has advised that there be no waivers and that no volunteers clean the wash; the HOA selected a watershed company to do a report and the walkthrough has been done, waiting on the final report and recommendations; trees were marked for removal
- IV. New Business
 - a. Rock on curb strips – tabled to next Board meeting
 - b. Mailboxes - \$1000 estimate given to rebuild and reset 23 mailbox stands; motion to proceed with the repairs, second, unanimously approved
 - c. Wildflowers versus weeds in front yards – tabled to next Board meeting and will be discussed at the annual meeting
- V. Adjourn
 - a. Adjourned at 7:01pm

Next Board Meeting: September 11, 2019 at 6pm

Annual Meeting November 13, 2019 at 6pm