



## MINUTES – GCA BOARD OF DIRECTORS MONTHLY MEETING

- 9 March 2017

### 1. Call to Order

The March 2017 BOD meeting was called to order by Kevin Deardorff at 6:35PM.

- Directors present: Kevin Deardorff, Melissa Seidenberg, Craig Jasper, Russ Robinson, and Ken Judd
- Directors absent: Michelle Fisher (excused), Shauna Naous (excused)

### 2. Member Comments on Items not on the Agenda

- Connie Devitch ([14524 Latrobe Dr](#)): Volunteered to help with the Community Yard Sale although her time does not permit a leading role.
- Naz Amir ([10 Desert Inn Way](#)): Also willing to help with the Yard Sale; had questions about the approval process for a landscaping project at her home. Kevin discussed specifics.

### 3. Review and Approval of Feb 2017 Board Meeting Minutes

Approved by voice vote with no corrections or edits.

### 4. Committee Reports

A. **Neighborhood Representative** – General discussion but no issues requiring a vote. Melissa will ask Paulette Marine to attend the April meeting to discuss the changing role of NR given the Eagles View is no mailed and not hand-delivered.

B. **NEPCO** – Russ will attend the next NEPCO meeting and submit a report to the Board.

C. **Covenant Control Committee** – Due to Craig's workload, no report is prepared for this month. Craig continues to do the drive-bys as usual and is coordinating with his volunteer(s).

- General discussion regarding the fence issue at 14120 Westchester. The Board agreed that a notice of intent to impose a lien is now warranted and is in compliance with the enforcement policy and with CCIOA.

D. **Architectural Control Committee** – Kevin briefed current report.

- Presented the Variance application submitted by Patrick Devoy at [14783 Latrobe Court](#). Application approved via e-vote prior to the March meeting.
- Kevin briefed that he had offered for GCA to mediate the on-going dispute between an address on Bermuda Dunes and an adjoining property on Scottsdale. No response received to date.
- Kevin informed the Board that a letter was sent to [365 Rangely Drive](#) requesting further information regarding the house color. No response to date.

E. **Financial Report** – Shauna previously submitted the current financials via e-mail. \$13,465 dues received but not yet booked.

F. **Roads, Signs & Ditches Committee** – Craig briefed that he will get new bids for common area mowing. Several posts need replacement and one street sign needs repair. The stone signs are in construction and he, Kevin, and Ken are trying to locate a contractor to move the large stone sign that is in front of the clubhouse. Craig said that his dad may be willing to build mailbox kits for the HOA.

**G. Event Planning Committees** - Annual Garage Sale is set for June 16, 17. The Annual Picnic is scheduled for 13 August at Fox Run Park.

**H. Eagle's View** – General discussion and agreement that the new format and distribution using USPS is worth the expense. Budget line item will be increased to \$7K.

**5. Property Update** – Amendment Four is recorded with the County Clerk & Recorder office. The project is finalized and closed. Amendment Five failed to achieve the required two-thirds approval and that action is also closed.

**6. GCA Community Signs** – see above.

**7. Member Comments:** Ms. Devich shared concerns about unusual activity at an address on Latrobe. The Board will follow-up.

**8. Adjournment:** No further business remaining, Kevin proposed adjournment and the Board approved by voice vote at 7:40 PM.