

Meeting Minutes
Canoa Vistas HOA Open Board Meeting
Zoom Meeting
November 11, 2022
9:00-11:00 am

Meeting called to order by President Rod Haworth at 9:00 am

Board Members present: Rod Haworth, president; Carolyn Mazaika, vice president; David Rick, secretary; Mari Spraul, treasurer; Dick Moser, member-at-large

Association Members present: Liz Reep, Cher Babkiewich

1. Reading and approval of Meeting Minutes from August 12, 2022
 - a. Motion made to approve minutes (August 12, 2022) – Motion Carried; Minutes Approved
2. President's Report (by Rod Haworth)
 - a. Discussion of need to Contract a Management Company to manage certain elements of HOA Business – Services to Consider:
 - i. General Administration
 - ii. Accounting (Bill Payments; Dues Collection; Bookkeeping)
 - iii. Architectural Review
 - iv. Landscaping Management
 - b. Main Reason to consider hiring of Management Company – Lack of Volunteers from HOA Membership to take on Board of Directors or Committee Roles
 - c. Will continue to explore Management Company options in 2023
3. Treasurer's Report (by Mari Spraul)
 - a. Annual Assessment Notifications have been mailed out to HOA members
 - b. Amount of Assessments for 2023 is \$660
 - c. Assessments are Due to be received by Treasurer by December 31, 2022
4. Maintenance Committee Report (by Rod Haworth)
 - a. Summarized status of hailstorm cleanup – Still some cleanup work due to be completed by Valscape
 - b. Mistletoe Removal – RO Landscaping completed work approved in August 12, 2022 Board Meeting; RO Landscaping has been paid the \$1650 that was approved by Board
5. Architectural Committee Report (by Carolyn Mazaika)
 - a. Carolyn reminded Board that she has been informing Board for some time (months) about excessive weeds in some residents' yards - the problem this year is likely worse than most years because of monsoons - but a continuing problem that has been an issue previous years also
 - b. Many of the weedy yards are those of part-time residents
 - c. Remind part-time, absent residents that they are responsible for contracting landscapers to control yard weeds while they are away
6. Road Subcommittee Report (by Dick Moser)
 - a. Dick reviewed several options for road repair that he received from Sunland Asphalt (presented in April 9, & August 12, 2022 Board Meetings)
 - b. Dick's General Opinion: As stated before: there is no need to do Road Resurfacing Work at this time

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6. Road Subcommittee Report (continued)
 - c. Dick and Gene Smith did a walk-around survey of HOA road condition in 2022 (measuring cracks, width of cracks, etc.) - will repeat the survey (probably in 2023) to monitor changes in road conditions

7. Discussion of Parking Exception Request for Reep's Van (Rod Haworth)
 - a) Liz Reep presented reasons that they are requesting a Parking Exception to allow them to park their van in common area parking
 - b) Rod Haworth reviewed chronology of events (Parking Subcommittee Review, Incorporation of **10.3. Parking and Storing of Recreational and/or Oversized Vehicles** that was amended to Article 10 [Designated Parking] by Board of Directors - November 2020)
 - c) Motion was made to Accept or Reject Reep Parking Exception Request
 - d) **Board Voted to Reject** Parking Exception Request by 5-0 Vote

8. Future Meetings
 - Friday, January 13, 2023
 - Saturday, February 11, 2023

Meeting adjourned at 10:45 am

[Note: Sometime in mid-December, 2022 it became known that several Board members would likely be away from Green Valley for the January 13, & February 11, 2023 Meetings. Therefore, the Board Members (Haworth, Mazaika, Rick, Spraul, Moser) held a Zoom meeting December 20, 2022 for the sole purpose of deciding whether to reschedule planned meetings. As a result of that meeting, it was decided to a) **keep the date for the January 13 meeting, but change to a Zoom Meeting**, and b) change the date of the February Annual Meeting from February 11 to **February 25, 2023**]