

Midvale Park

M A S T E R R E V I E W B O A R D

Post Office Box 40790 ▪ Tucson, Arizona 85717 ▪ Phone: 520-795-6500 ▪ Fax: 520-795-6501
Online at www.stratfordmanagement.org

MINUTES OF THE 2006 ANNUAL MEETING OF THE MEMBERS

Date: Wednesday October 11, 2006

Time: 6:30 P.M.

Place: Desert Dove Church

Roll Call:	Homeowners	Stratford Management
	17 Absentee Ballots	Joseph O'Hagin
	40 Homeowners Present	Cherie Hewitson

I. Call to Order

Mr. Richter called the meeting to order at 6:30 p.m.

II. Certification of Quorum

A quorum of the membership was not present therefore the meeting the business of the Association could not be conducted.

III. Open Discussion

Ms. Hathaway welcomed those present and read the President's Report to the attendees. She encouraged all homeowners to attend the monthly meetings and get involved in the Association and opened the meeting to discussion. Homeowners discussed the following topics were discussed:

- Ms.Hathaway gave an overview of the Association's finances noting the transfer of funds into CD's with higher interest yield than previous years.
- Mr. Richter reported that the Board had contracted with the Tucson Police Department to have off-duty officers patrol the Association.
- Ms. Lotito reported on the xerandscape project on Midvale Park Road. This project will be completed within the next two weeks.
- Mr. Richter discussed the differences between the Master Review Board and the Neighborhood Association and their respective interests.
- It was noted that since there was no quorum for the Annual Meeting, absentee

Ballots will be sent to the membership within the next few weeks to vote for the seven open positions for the Board of Directors. Short biographies of the nominees will be included. If a quorum of ballots is not returned then the current Board will maintain their positions and serve staggered terms according to the Bylaws.

- A homeowner asked for information about the Board Meetings. Ms. Hathaway provided the information requested.
- A homeowner suggested that the budget, current financials and reserve account be posted on the Association's website. Ms. Hathaway said it would be discussed at the upcoming Board Meeting in November.
- A homeowner asked if ample funds were in the Reserve Account for future needs of the Association. This was confirmed and the upcoming projects for painting the common walls and enhancing the rights-of-way were discussed.
- A homeowner suggested bus turn-in lanes be installed on the rights-of-way. She was told that since the streets belonged to the City of Tucson it was recommended that she should present this request to the City.
- Mr. Chambers thanked the members that attended the meeting noting the importance to vote for the candidates and requested that the members continue their involvement with improving the community.
- A homeowner asked if the Master Review Board would host a table at the upcoming Annual Picnic for the Association. This was confirmed.

Respectfully submitted,

Cherie Hewitson
Stratford Management
For the Midvale Park Master Review Board