

Midvale Park

MASTER REVIEW BOARD

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MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Thursday, March 13, 2008

Time: 7:00 P.M.

Place: Desert Dove Christian Church, 6163 S Midvale Park Rd., Tucson, AZ. 85746

Roll Call:

Directors Present

Janie Caldwell
Mary Hathaway
Robert Richter
Robert Chambers
Wendy Lotito
Allen Gainey
Diane Steen

Stratford Management

Cherie Hewitson

Homeowners

Joseph Miller
Bill Hathaway-ARC
Doug Trudeau

I. Call to Order

Mr. Richter called the meeting to order at 7:00 P.M.

II. Approval of the Minutes of February 14, 2008 Board of Directors Meeting

Mr. Chambers moved to approve the minutes as presented. Ms. Caldwell seconded the motion and it passed.

III. Financial Report for February 2007

Ms. Hathaway reviewed the Financial Statements and reported that two matured CDs have been rolled-over. Mr. Richter recommended rolling over the interest earned with the next maturing CD. Jack Rumler has tested all the backflow devices within Midvale Park and one was repaired. After review and discussion, the financial statements were accepted as presented.

IV. Committee Reports

1. ARC Committee

ARC Chair, Mr. Hathaway stated that five submittals were reviewed.

2. Community Center Committee (Ad Hoc)

Mr. Trudeau stated that there are three groups that should be the focus for use of the Community Center: Spanish speakers, children and the elderly. Mr. Trudeau stated that he intends to contact Dr. Rivera, Lucia Vindiola, and Isabelle Garcia to serve on the ad-hoc Community Center Committee. **ACTION ITEM: Mr. Trudeau requested that Ms. Hewitson provide him with Ms. Vindiola's contact information.**

V. Management Report

Ms. Hewitson reviewed the management report with the Board.

VI. Old Business

1. Off-Duty Police Patrol

The Board reviewed the proposals submitted in the past for the hiring of two off-duty police officers to patrol the community in marked cars. Mr. Gainey moved that the Association hire two officers to patrol on a 90-day trial basis. The patrols will be conducted two nights per week, from four to six hours on a random basis. Ms. Caldwell seconded the motion and it passed. **ACTION ITEM: Ms. Hewitson was directed to contact the Tucson Police Department to make the necessary arrangements.**

2. Necessary Wall Repair at Oaktree Park

Ms. Caldwell reported that a portion the south wall on Oaktree Park is in danger of falling and is in urgent need of repair. **ACTION ITEM: Ms. Hewitson was directed to contact Pima County and the City of Tucson to advise them of the condition of the wall and to request immediate repair.**

3. Placement of Boulders on Rights of Way on Midvale Park Rd.

Two bids were received for the placement of boulders on the rights-of-way along Midvale Park Road. However, due to the cost and prioritization of other items in need of attention, the matter was tabled for future consideration.

4. Perimeter Chain Link Fence at Grijalva Elementary School

Ms. Lotito reported that the chain link fence at Grijalva Elementary School has been removed temporarily. Ms. Lotito inquired as to why the school has a right to have a chain link fence installed on its premises when chain link fencing is not in compliance with the CC&Rs of Midvale Park.

VII. New Business

1. TEP Trucks Parking on Rights of Way

Prior to the meeting, Ms. Lotito and Ms. Hathaway reported Tucson Electric Power trucks were parking on the graveled rights-of-way along Midvale Park Road. A representative of the utility company claimed that they have an agreement with the City of Tucson to park their vehicles in this area, when necessary. This matter is being investigated.

2. Request for Paint To be Used on Wall at Oaktree Park

Joseph Miller of the Midvale Park Neighborhood Association requested the Association provide paint to be used on the walls of Oaktree Park. Mr. Gainey moved to provide one five-gallon bucket of "Midvale Tan" paint to the Neighborhood Association with the stipulation that a report of the project is provided to the Board of Directors upon completion. Ms. Hathaway seconded the motion and it passed.

VIII. Call to Audience

Ms. Hathaway suggested that the CC&Rs be amended so that church memberships within the Association are only required to pay a portion/percentage of the membership assessments. Discussion ensued.

IX. Adjournment

With no further business before the Board, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Cherie Hewitson

Stratford Management

For the Midvale Park Master Review Board

Board of Directors