

# Midvale Park

## MASTER REVIEW BOARD

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### MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

**Date:** Thursday, May 8, 2008

**Time:** 7:00 P.M.

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

**Roll Call:**

**Directors Present**

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

**Directors Absent**

Robert Chambers

**Homeowners Present**

Bill Hathaway - ARC

**Stratford Management**

Cherie Hewitson

**I. Call to Order**

Mr. Richter called the meeting to order at 7:02 P.M.

**II. Review/Approval of the Minutes of April 10, 2008**

The Board of Directors reviewed the Minutes of the April 10, 2008 Meeting.

Mr. Gainey moved to approve the minutes as presented. Ms. Steen seconded the motion and it passed.

**III. Financial Report for April 2008**

Ms. Hathaway reported that a CD in the amount of \$100,000 was purchased with the money from two matured CDs. The following issues were discussed:

- Mr. Richter requested that Ms. Hewitson contact the Brown Law Group for an update on the collection of the delinquent assessments from the commercial accounts in arrears.
- The Board requested that the line item in the budget for security be changed to read local policing.
- Ask Captain Napier of the Tucson Police Department if there has been any benefit to the Association or the police department for this off-duty police service.
- A breakdown of the line item "Other Contract Services" was requested.

After review and discussion, the financial statements were accepted as presented.

**IV. Committee Reports**

**1. ARC Committee**

ARC Chair, Mr. Hathaway stated that he received a set of plans from a developer and presented them to the Board for review. The Board reviewed the plans. Mr. Gainey moved to accept the submittal for the building of homes on the remaining empty lots of the Casitas del Sol subdivision with the stipulation that the public report for this development had been filed. Ms. Lotito seconded the motion and it passed unanimously.

## **2. Community Center Committee**

No report was given. **ACTION ITEM: Ms. Hewitson was asked to email the development plans submitted by Mr. Dutt, a City of Tucson designer or architect to Mr. Trudeau.**

## **V. Management Report**

Ms. Hewitson reviewed the attached written report with the Board of Directors.

## **VI. Old Business**

### **1. Installation of Median at Oaktree and Midvale Park Rd.**

Mr. Richter asked if there had been any communication received from the City of Tucson concerning whether they would contract for this type of project. Discussion ensued. **ACTION ITEM: Ms. Hewitson will solicit bids for this project from the City of Tucson as well as other contractors.**

### **2. Thinning of the Eucalyptus Trees along Oaktree Dr.**

The Board reviewed the proposal submitted by R&O Tree Service. **ACTION ITEM: Ms. Lotito will contact R&O Tree Service for clarification of the services offered in the proposal.**

### **3. Perimeter Fence located at Grijalva School**

Ms. Hathaway suggested that the Association contribute to the cost of installing a more aesthetically pleasing fence than the chain link fence at Grijalva School. Discussion ensued. **ACTION ITEM: Mr. Gainey will ask the Neighborhood Association if they could ask the City of Tucson for funding of an upgraded fence for the school.**

## **VII. New Business**

### **Protective Cages for Irrigation Valves in Common Areas**

Ms. Hewitson reported that there has been vandalism of the water valves in the common areas of Midvale Park. Discussion ensued. **ACTION ITEM: Ms. Hewitson was asked to solicit bids for installation of protective cages for these valves.**

## **VIII. Adjournment**

With no further business before the Board, the meeting was adjourned at 8:30 p.m. The next meeting of the Board of Directors will be held on Thursday, June 12, 2008.

Respectfully submitted,

*Cherie Hewitson*

Stratford Management

For the Midvale Park Master Review Board

Board of Directors