

The monthly meeting of the Catalina Foothills Estates No. 7 Board of Directors was held on 3 April 2019 in the Hobby Room at Campana del Rio, 1550 E. River Road, Tucson, Arizona 85718. The following members were present: Hamid Badghisi, Lynn Dent, Ken Ellis, Phil Harber, Howell Herring, John Milbauer, Brenda Velasco. Absent: Tommy Henry and Linda Waugh. Guests: Tom Hicks and Cesar Melendez.

CALL TO ORDER: President Ellis called the meeting to order at 7:00 pm.

OPEN SESSION:

RESIDENT RELATED ISSUE: None

TREASURER'S REPORT: Howell reported that Mesch, Clark had been paid \$751.50 for legal services, the postal box for 1 year for \$92.00, paid Linda Grossman for the Welcome Party \$ 250.00 and \$509.04 to Spectrum Printing.. Assessments continue to come in and about half the residents have paid their assessments.

FOR DECISION:

FOR DISCUSSION:

1. Meeting Space – Lynn said she had talked with the church at Skyline and Orange Groove and that they will let us meet in one of the classrooms. We shall meet there for the May meeting and Lynn will send out a map where to go. Howell will send Lynn a copy of the Farmers Insurance Policy.
2. Website: Brenda reported that she has been looking at websites that are specific to HOAs. She suggested that Board members go to GoGladly.com and look what they have to offer. It is basically a free website but for \$14.00 they will offer more options to us. It is very user friendly, has a message board, community calendar, dues can be paid (they take 2.4% for checks and 4% for credit cards), community map, closed area and open to members only. It does have a secure platform. Tom stated that this sounded similar to something he looked into for the board about 5 years ago. Brenda will call the firm and take with the techs to find out more information and report back at the next board meeting. Brenda asked Tom if he would work with her. Lynn said that if we go this route that we would need to do a lot of public relations work to educate and encourage our residents to use the website and she would work on developing a p.r. program

COMMITTEE REPORTS

PROJECT REVIEW: Tommy

1. Fourteen projects – 11 are approved – in progress and 3 are final.

COVENANT REVIEW: Ken

1. Ten violations – 2 resolved, 1 pending and 7 outstanding.
2. Two Airbnb have come to the Board's attention. One white roof that will be handled through the title company as the property is being put up for sale, and five trash bins.

LANDSCAPE REPORT: Hamid

1. Hamid reported he has been meeting with some new residents about vegetation removal.
2. Hamid has been in touch with the Sheeleys, empty lot 182 at Via Entrada and Entrada Doce and they have agreed to have a landscaper come in and do some tree and packrat nest removal.
3. Lot 150 - Al Scuito – 1441 E Via Soledad. Hamid will be getting in touch with him as the property is overgrown.

COMMUNICATION/WELCOME COMMITTEE: Brenda

Lot 189	Calvin/Diann Bennett	4955 N Via Condesa
Lot 98	Matthew Pierce/Sara Bochte	1610 E Entrada Octava
Lot 128	Atlas Bioscience Inc (Dinesh Patel)	5332 N Via Entrada

1. Brenda and Ken will draft a one-page document about important things to know about CFE7 and this will be given to realtors who are listing homes in CFE7 and included in CFE7 welcome packets.

CLOSED SESSION:

The meeting was adjourned at 8:10 pm

NEXT MEETING:

1 May 2019
7:00 p.m.

Respectfully submitted,

Jane Hoffmann
Secretary to the Board
520-323-9299