

CATALINA FOOTHILLS ESTATES NO. 8
HOMEOWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday, April 27, 2010
Time: 7:00 P.M.
Place: Catalina Foothills Church, 2150 E. Orange Grove Road, Tucson, Arizona 85718

Roll Call:	Directors Present:	Director Absent:	Homeowners Present:
	<i>Bill Read</i>	<i>Debbie Bond</i>	<i>John Gray</i>
	<i>Susan Luebbermann</i>		
	<i>Sue Cotty</i>	Stratford Management	Guest
	<i>Dian Seabury</i>	<i>Sarah Lebsack</i>	<i>Joseph O'Hagin</i>

Mr. Joseph O'Hagin of Stratford Management provided the Board with a free Board training that began at approximately 7:00 PM.

I. Call to Order

The meeting was called to order at 8:14 P.M. by Bill Read.

II. Guest Speaker- Mr. O'Hagin-Stratford Management

Mr. O'Hagin presented the board with the Board training prior to calling the meeting to order.

III. Approval of the Minutes of the March 23, 2010 Board Meeting

A motion was made, seconded and unanimously carried to approve the minutes of the March 23, 2010 Board of Directors meeting with the following correction:
Delete "Lamarshell Karnas" under Directors Absent (Read/Seabury)

IV. Management Report

Ms. Lebsack reviewed the written management report with the Board and the following items were noted:

- The Board requested that the management report include the date of each inspection performed and what items were noted even if there are no violations they would like a summary of what was observed.

V. Financial report

The financial reports were reviewed and the Board agreed that the spread sheet created by month is much more friendly to understand.

VI. Committee Reports

- Susan Luebbermann has sent out couple of emails for the communications committee.
- Mr. Riche submitted his resignation and as a result the Board requested management to seek three proposals for street sealing the private streets as well as to meet with Mr. Riche regarding the Landscape clean up.
- There were no ARC submittals.
- Mr. Gray reported that he volunteered to be the liaison for the Catalina Foothills Master Board however he found that the meetings were very lengthy and felt that the meetings were not helpful to the Catalina Foothills 8 Association. Therefore Mr. Gray resigned but informed the Board of the master association that he would be happy to be an informal liaison.
- Mr. Read reported that the community picnic went well and however there were people who reported that they would attend and they did not attend. As a result there was a lot of left over food so next year it would be better to plan for 60 people.

VII. Old Business

A. Water Harvesting and Solar Design Guidelines-The Board postponed this item for the May Board meeting.

VIII. New Business

A. Acknowledge Paul Riche's Resignation- The Board acknowledged Paul Riche's resignation with thanks.

IX. Next Meeting Date: Tuesday, May25, 2010, at 7:00 P.M.

X. Adjournment

The meeting was adjourned at 8:55 P.M.

Respectfully Submitted,

Sarah Lebsack

Sarah Lebsack, CAAM®

Community Manager, Stratford Management

For Catalina Foothills Estates No. 8 Homeowners Association

Board of Directors