

CATALINA FOOTHILLS ESTATES NO. 8
HOMEOWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Monday, July 25, 2011
Time: 7:00 P.M.
Place: Catalina Foothills Church, 2150 E. Orange Grove Road, Tucson, Arizona 85718

Roll Call:	Directors Present:	Directors Absent	Stratford Management
	<i>Nicollette Daly</i>	<i>Debbie Bond</i>	<i>Robin Fearneyhough</i>
	<i>Dian Seabury</i>	<i>Emely McConkey</i>	
	<i>Susan Luebbermann</i>	Guest Speaker	Homeowners Present
	<i>Bill Read</i>	<i>Gladys Miller</i>	<i>Nine</i>
	<i>Mary Ann Shortman</i>		

I. Call to Order

The meeting was called to order at 7:04 P.M. by President Bill Read.

II. Guest Speaker – Gladys Miller – Pima Council on Aging

Gladys Miller from Pima Council on Aging (PCOA) gave a presentation on a program offered through PCOA called Neighbors Helping Neighbors. This program is designed to provide services to seniors such as transportation, phone calls and errands to allow older adults to remain in their homes safely. The program includes training for volunteers, who will then work with a coordinator to carry out the needs of seniors in the community. Those in attendance agreed that the first step is to determine how great is the need in Catalina Foothills Estates No. 8 for such a program through a survey. Ms. Miller was thanked for her presentation and departed the meeting.

III. Approval of the Minutes of the May 23, 2011 Board of Directors Meeting

A motion was made, seconded and carried to approve the May 23, 2011 Board meeting minutes. (Read/Luebbermann)

IV. Management Report

Ms. Fearneyhough reviewed the written management report with the board, noting the following:

- The choices regarding seeking a solution to Lot 70 include either reporting the issue to Pima County or send a letter stating the violation and ask what proposal they have to remedy the situation. After discussion, the Board agreed a letter would be in order. Ms. Fearneyhough will draft a letter and send to the Board for review prior to mailing.
- The website domain is due for renewal. Mr. Read will contact Ms. Fearneyhough with the information so that Stratford Management can assume this duty.

V. Financial report

Ms. Daly reviewed the financial reports with the Board, noting that if we end the year with no unexpected expenses, the Association may make a profit of approximately \$1,500.00. The Board asked Ms. Fearneyhough to check on the difference in assessments received, verify the transfer and disclosure fees received for the year and to alert the Board of any home sales in the neighborhood.

VI. Committee Reports

- **Roads** – As Ms. Bond was not in attendance, further discussion regarding speed humps for the community was postponed.
- **ARC** - Ms. Luebbermann had nothing to report at this time.

VII. Old Business

A. Street Signs

The Board discussed the proposal from June Bucko to paint the street signs and decided Mr. Read would contact her for more information.

VIII. New Business

A. Review Nomination Form

Ms. Fearneyhough reviewed the nomination letter with the Board and asked that any adjustments be made no later than mid-August to allow time for mailing.

B. Annual Picnic

The Board set October 23, 2011 for the annual community picnic.

C. Inspections

After discussion, the Board agreed to have Stratford Management perform monthly inspections and send out letters without prior approval from the Board.

D. Next Meeting Date

The next meeting of the Board of Directors will be September 26, 2011.

IX. Adjournment

With no further business before the Board, the meeting was adjourned at 8:50 P.M.

Respectfully Submitted,

Robin Fearneyhough

Robin Fearneyhough, CAAM®

Community Manager, Stratford Management

For the Catalina Foothills Estates No. 8 Homeowners Association

Board of Directors