

Number 7 Association

P.O. Box 64173

Tucson, Arizona 85728-4173

The monthly meeting of the Catalina Foothills Estates No. 7 Board of Directors was held on 2 October 2019 in Room 4006/408 of the Catalina Foothills Church, 2150 E. Orange Grove Road, Tucson AZ 85718. The following members were present: Hamid Badghisi, Ken Ellis, Phil Harber, Tommy Henry, Howell Herring. Absent: Lynn Dent. On Leave: John Milbauer. Guest: Cesar Melendez.

<u>CALL TO ORDER:</u> President Ellis called the meeting to order at 7:00 p.m.

OPEN SESSION:

TREASURER'S REPORT: Howell reported that the Goldstein/Scopellites paid the first half of the \$5500 settlement of the lawsuit over a covenant violation. The first installment of \$2,750 has been received. The second half will be paid in October. It is estimated that the agreed upon settlement amount will cover the lawyer's fees. Winton Woods and David Sygall are now receiving quarterly fine updates. Howell explained that the state legislature is now requiring a statement go out for each property when collecting assessments and he will further investigate this.

FOR DISCUSSION:

- 1. President Ellis discussed correspondence from Jerry Bishop in regard to not including his covenant revision article in the newsletter. Discussion was held and it was decided that the correct venue for this idea is that it be brought up for discussion at the Annual Meeting.
- 2. It was reported that six accidents have occurred in the last 3 months. All involve cars going into the median. Five were single car accidents and one was a two-car accident. Most drivers disappeared after the accident. The county has replaced signs twice. If this continues the sheriff will be notified and asked to increase patrols for a while.
- 3. A board recruitment letter will be in the newsletter. It was moved, seconded and unanimously passed that Jody Hall be contacted about serving on the Board; she will take Linda Waugh's place.

COMMITTEE REPORTS

PROJECT REVIEW: Tommy reported 10 projects

2 solar

4 landscape projects

1 driveway

1 windows/door replacement

1 exterior painting

1 roof repair – final approval given

COVENANT REVIEW: Ken reported 11 issues

3 have been corrected

1 white roof

2 Airbnb

3 mailboxes

1 trash bin

1 variance request

LANDSCAPE COMMITTEE: Hamid reported

- 1. A left turn signal has been installed on River Road at River/Via Entrada
- 2. June LeClair-Bucko has agreed to repaint the Via Entrada sign. Hamid will help. This will be done at the end of the month.
- 3. Bob Sommerfeld, Howell and Mary Herring are working on eradicating the Rhus lancea in the median near their homes.
- 4. Hamid is working with a committee to expand the list of native plants that can be planted.

WELCOME/COMMUNICATION COMMITTEE:

Lot 90 Keith/Tamara Criswell 5330 N Calle La Cima -- Hamid Lot 265 Matthew Silverman/Lisa Franks 5545 E Entrada Ultima – renters mailed

Newsletter – Articles must be sent to Ken by 11 October

CLOSED SESSION:

The meeting was adjourned at 7:45 p.m.

NEXT MEETING

6 November 2019 7:00 pm Rm 406/408 Catalina Foothills Church

NEW RESIDENT WELCOME GATHERING 23 October 2019 1750 E Entrada Doce (Linda Grossman's home) 5:30 to 8ish

Respectfully submitted

Jane Hoffmann Secretary to the Board 520-323-9299