



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 called to order on 3 June 2020. This meeting was conducted via Video Teleconference. The following members were present: Ken Ellis, Phil Harber, Tommy Henry, Howell Herring, Julie Kelly, Cesar Melendez, Lynn Dent (delayed arrival) Absent: John Milbauer.

CALL TO ORDER: President Ken Ellis called the meeting to order at 7:00 p.m.

RESIDENT RELATED ISSUES: None

FOR DECISION: None

FOR DISCUSSION:

1. Fines - Discussion was held about the effectiveness of the current fines policy. Fines pertaining to project review issues are currently \$100 per week and fines for all general violations is limited to \$40 per week. It was suggested that a graduating scale may be more appropriate when dealing with repeat offenses. It was also acknowledged that \$40 per week for violations related to a business activity at a residence is not an effective deterrent. Ken will draft a proposed update to the fine process for Board consideration.

Unpaid fines up to \$3500 can be adjudicated in Small Claims Court. That process is an administrative challenge.

TREASURER'S REPORT: There was a \$10 service charge because of the number of assessments that were deposited. The normal monthly expenditures and assessment/title fee deposits were made.

COMMITTEE REPORTS

PROJECT REVIEW REPORT: Tommy reported 4 in progress and 9 final inspections were made. Cesar has been a great help in doing final inspections and has agreed to put his name up as a candidate in the next election.

COVENANT REVIEW: Ken reported 12 violations carried over from the previous month. Six new violations were reported, 3 were closed and 15 issues remain open. On May 22 the Association attorney sent a cease and desist letters to two owners operating Airbnb's.

The issue of colored lights on houses was discussed. The consensus of the Board was that colored light displays on houses are not appropriate except during the holiday season.

LANDSCAPE COMMITTEE:

1. Julie is working on a proposal to thin mistletoe in the medians.
2. Working to improve vegetation at Lot P3 – 1225 E Via Entrada.
3. Julie will propose an updated plant list to the Board for decision.

CLOSED SESSION:

The meeting was adjourned at 8:10 p.m.

NO MEETINGS IN JULY AND AUGUST.

NEXT MEETING:

2 September 2020
7:00 p.m.
via VTC

Respectfully submitted

Jane Hoffmann
Secretary to the Board
520-323-9299