



Number 7 Association

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The monthly meeting of the Catalina Foothills No. 7 Board of Directors was called to order at 7:03 p.m. on 3 November 2021. The meeting was conducted via Video Teleconference. The following members were present: Ken Ellis, Phil Harber, Joel Henness, Julie Kelly, Cesar Melendez, John Milbauer Excused: Randy Accetta and Lynn Dent. Guest: David Sygall.

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

OPEN SESSION:

MINUTES: It was moved, second and unanimously passed that the 6 October minutes be passed.

CONSENT ITEMS:

1. Barriers: Temporary barriers have been erected and removed from washes by Ken with some assistance from others. We appreciate David's assistance.

PRESIDENT UPDATE:

1. Issues Summary: To make our meetings efficient, Phil sent a summary of key issues and options before the meeting. Board members are requested to look at these prior to the meeting.
2. Digital Transformation: The Google Workspaces are operational, and Board members have access. Phil and Jane met and are working out additional details.
3. Medians: Discussion was held on how to protect our roadways and medians. Some of our roadways especially on the cul-du-sacs are narrow, collapsing, having issues with culverts etc. If the county comes in to modify how do we protect our roadways, Phil talked with Ken Scoville to learn more about historic preservation and architectural landmarks. Ken Scoville will attend our December meeting to explain more about these options.
4. Engagement: David Ruffner has stepped down from the Board. John will contact people to replace him.
5. Annual Meeting: It was moved, seconded and unanimously passed that the Annual Meeting will be held by zoom on Saturday, 12 February 2022.
6. Welcome New Residents Gathering: Will be held 4 December 2021 at Linda Grossman's home; because to date we have 67 new residents the gathering will be divided into two groups. One group from 1-3 and the second group from 4-6. Invitations will be sent out on 15 November 2021.

PROJECT REVIEW COMMITTEE: Cesar reported that during the summer 23 projects were closed and thanked Joel for all his hard work. There were eleven new projects approved during the month of October.

1. Lot 91 – Collins – 1701 E Calle Del Cielo: Cesar reported that he is working with Andy Collins to resolve the issues with the driveway. The rose colored gravel will be removed and a pea size gray gravel will be put down on the chip sealed driveway. Cesar will meet with Andy this week to discuss final details such as what will happen with the rose gravel, etc.
2. Lot 147 – Keith Figgins – 1512 E. Via Soledad: Cesar reported he sent an email last week about when the work would be completed. He just received an email from Keith asking about the date when the Guidelines were put on the website, but no information about completing the agreed upon (May 2021) resolution of the landscape issue. Discussion was held about whether at this time Cesar should address two others issues: rocks in the roadway and a light that is directed upward. Cesar will contact Keith again and if his concurrence on a path forward is not received by 12 November 2021 with a project completion of 17 November 2021 this case will be turned over to the Covenants Committee. The issue of large rocks placed on the roadway was also raised.

LANDSCAPE COMMITTEE: Julie reported that one cul-du-sac had multiple issues:

1. Lot 198 – Wittway – 1211 E Condesa Tercera: Three complaints were made about cutting down vegetation, cutting vegetation on a neighbor's property, and unauthorized clearing of the median. This lot will be replanted with creosote, prickly pear, etc. before the house is sold. Other properties on this street have also removed much of the ground vegetation.
2. Median on Condesa Tercera: a group of residents removed all the ground vegetation on the median. Discussion was held about how to restore this median. One neighbor has already offered to make a contribution to this effort. Should the Board: 1) send a letter to all the residents on the street; 2) take money from the treasury and replant; 3) ignore the situation; 4) send a letter asking them not to remove any more vegetation. It was decided that there are two issues to be addressed – individual properties that have removed ground vegetation and the median issue.

The Board recommended sending a letter to all the houses on the cul-du-sac asking them to stop any destructive actions and requesting financial contributions so that the organization may remediate the median.

3. The new resident vegetation letter was approved and will now be sent to new residents.
4. Dead tree on Entrada Primera – Julie will contact county about removing it
5. Green Street Sign on Sobre Lomas – Julie, on behalf of the Board, will contact the county about removing it.

6. Revised plant list - Julie will form a committee made up of residents to work on this. There is money left in the budget for landscaping and Julie will present a plan to the Board at the December meeting.

COVENANT REVIEW COMMITTEE: Ken reported there were 7 carry over files, 1 new file, 1 closed file.

1. Lot.148 – McFall – 1520 E Via Soledad: Ken received an email response to the letter he sent. He will monitor and refer it to the Board for a hearing if not resolved.

TREASURER’S REPORT: Ken reported the normal expenditures were made with the exception of a payment to Google Workspace for \$36. Ken will present to the Board the proposed budget for 2022 at the December meeting.

COMMUNICATION/WELCOME COMMITTEE: Phil gave a brief update as John had to leave early for another meeting. Newsletter will be out shortly. Phil will do another short email-blast in November/December.

NOMINATION COMMITTEE: John is looking for candidates to run for election in February 2022 and will update the Board at the December meeting.

DISCUSSION ITEM: Review of Variance Process. Discussion was held about suggested changes including who should decide what properties get to respond to variance requests and also that corresponding by email should be included. Ken and Phil will finalize the document before the December 2021 meeting.

CLOSED SESSION: (pursuant to A.R.S. Section 33-1804 (A) (2)).

The meeting was adjourned at 9:10 p.m.

NEXT MEETING:

1 DECEMBER 2021 7:00 pm

Via Video Telecommunication

Respectfully submitted,

Jane Hoffmann

Secretary to the Board

520-323-9299