

The motion dies with a split vote, 2 ayes, 1 nay and 1 abstain.

Bart made a motion, seconded by Ed, that the following resolution be adopted:

RESOLVED that the Board supports the proposal from the City regarding the traffic circle at the round-a-bout with the understanding it will be reevaluated in six months.

The motion was carried with 3 ayes and 1 nay.

Raymond Huang responded that the City cannot promise anything, but if the traffic markers and this project start causing other issues they would certainly correct the problem. He also mentioned that the area around this round-a-bout is a no parking area and cars are not allowed to park there. It was mentioned that several people do park there when going to the park.

Lynn Gustke mentioned that speeding is an issue and people are not stopping at the stop sign.

Lynn also mentioned that 10 years ago the Board looked into quit claiming the interior of the circle round-a-bout back to the City and nothing came of it. Raymond said that would not make any difference because the work being done is on City property and not in the interior that is owned by San Marcos.

Open Forum

Several homeowners addressed the board.

Approval of last meeting minutes.

Ed made a motion, seconded by Kathleen, that the following resolution be adopted:

RESOLVED that the Board approve the September 16, 2019 open meeting minutes as they were written.

The motion was carried unanimously.

President's Report

2 solar lights were stolen. Bart filed a police report and ordered 2 more lights. They were inexpensive, but the theft is a concern. He installed the new lights last week.

The autumn newsletters were mailed and received.

Bart communicated with the City regarding the Traffic Circle.

Bart met with 3 new owners and 1 new renter who is also a handyman.

A camera was installed to get pictures of the reckless driving. There is a \$3 /month subscription purchased for the ability to save the video feed.

Bart communicated with 5 delinquent owners and got results.

Treasurer's Report

Kathleen reported that as of 10.31.19 the operating account has a balance of \$22,235.62 and the reserve balance was \$81,895.68. The monthly expense for 10.31.19 were \$10,035.32 and year to date expenses were \$70,928.97 this month there was a deficit due to the Rye Seed deposit and some additional expenses.

Committee Reports

We Care: Bart reported that he sprayed weeds along a few walls.

Architectural: Kathleen reported that there was one extended driveway approval.

Beautification: Rich is following up on the approved projects.

Social Committee:

Bart reported that 15 or 16 residents participated in the Yard Sale and that it was successful. The Happy Hour will be held at Singing Pandas tomorrow at 6pm. Craft 64 will be considered for future Happy Hours.

Block Watch:

Block watch is continuing with "see something say something".

Management Status Report:

Elan is waiting for some answers from Tree Dr's regarding the Air Spading proposal. Once the Rye grass install is complete the landscaper can proceed with the plantings in the basin. The landscaper told Elan that he sees no issues with the Tree Dr's proposal for Air Spading and fertilizing trees on Evergreen, however he does not take any responsibility for the trees health.

Old Business

Kathleen reported that the TNR Project was successful in trapping 4 cats all on Jay Street. 4 or 5 more cats still need to be trapped. The grant goes until March for the

trapping so there is time left to trap the cats. Mr. and Mrs. Sisco helped with the transportation of the cats to Trap Depot.

New Business:

Bart made a motion, seconded by Kathleen, that the following resolution be adopted:

RESOLVED to approve the Tree Dr's proposal for the analysis and air spading of trees on Evergreen for \$1965.28 as long as Rich's questions are answered regarding 1. the clean up after the air spading is done. 2. is the Air spading just going to remove just enough soil to prevent collar rot? Or enough soil to allow deep watering throughout the root zone? If it is not removing enough soil to water properly, what are we going to do about this fundamental problem?

The motion was carried unanimously.

Kathleen made a motion, seconded by Bart, that the following resolution be adopted:

RESOLVED to approve the 2020 Budget with a raise in monthly assessments to \$36.00.

The motion was carried unanimously.

The Board reviewed and approved the letter that Elan will be mailing to all owners giving payment options. This letter will be mailed out with the Annual budget and statements.

The Annual Meeting will be held on Wednesday, 2.19.20 at the AZCENDS Community Room. Kathleen and Brandi's seats are up for election

The next Board meeting will be Tuesday, 1.21.19 time 7PM at the AZCENDS Community Room

ADJOURNMENT

There being no further matters to discuss, motion was made and unanimously seconded to adjourn the meeting and go into Executive session at 8:40 p.m.

Respectfully Submitted,
Renee Gordon
Recording Secretary