

De Anza Links Homeowners Association

Minutes Board of Directors' Meeting

April 25, 2023
4 PM

GVR – Abrego South
1065 S. Abrego Drive
Green Valley, AZ

Present:

Directors:

Dan Meyers – President
Pat Buske – Treasurer / Vice President

Absent:

Linda Eckstein – Secretary

Management:

John Garen
Joyce Garen

Homeowners:

Sue Meyers
Larry Buske

Call to Order

The meeting was called to order at 3:58 PM and a quorum was present.

Approval of Minutes

- October 27, 2022 – *Board Meeting*
- February 21, 2023 – *Board / Reorganization Meeting*
Motion made, seconded and approved with a unanimous vote without further discussion to approve the October 27, 2022 Board Meeting and February 21, 2023 Board / Reorganization Meeting minutes as presented.

Financial Report

- March 2023 YTD
Motion made, seconded and approved with a unanimous vote without further discussion to accept the March 2023 YTD financials as presented. (attached to these file minutes)

Committee Reports

- *Landscape*
Everything looks good.
- *Architectural*
Three (3) Architectural Request were received and approved (paint house, install electric screens and increase the height of the wall with a solid wall).

- *Management Report*
Informed the Board of new legislation which was just passed and signed by the Governor regarding on-street parking and two other pending bills.

OLD BUSINESS

- *None*

NEW BUSINESS

- *Pre-Emergent vs. Mowing area north of the Conservancy on Royal Troon Place*
The cost to apply pre-emergent to the common areas has increased to approximately \$750 per application. The Board budgeted \$1,000 for two applications (winter rains and monsoon rains). Because the area north of the Conservancy should be mowed at least once a year, SRMS suggested that the landscaper use weed killer when weeds appear in the common areas after rains and revisit mowing versus pre-emergent on the common areas again in September.
Motion made, seconded and approved after further discussion to approved mowing the area north of the Conservancy on Royal Troon Place and to revisit using pre-emergent in the common areas in the fall.

MEMBER CONCERNS

The floor was opened to member comments, questions and/or concerns.

- ✓ Asked if more paint colors could be added to the approved list.
- ✓ Garbage vendors – asked how homeowners could get a better rate.
- ✓ The street sign at the corner of Abrego and Royal Troon Place needs to be repaired or replaced
- ✓ There is approximately a 2" crack across the asphalt on Royal Troon Place.

With no further comments or concerns, the floor was closed to member comments.

Adjournment

With no further business to discuss, a motion to adjourn the Board meeting at 4:50 PM was made, seconded and passed with a unanimous vote.

Next Meeting Date –TBD

APPROVED

Date

Minutes submitted by Joyce Garen, Santa Rita Management Company