

# Valstate (Rancho Valencia) Homeowners Association

P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

## **Board of Directors Meeting Minutes May 19, 2022 at 6:00 PM**

The Board of Directors Meeting for the Valstate (Rancho Valencia) Homeowners Association was held on Thursday, May 19, 2022 at 6:00 PM via ZOOM. Board members present were Valerie Golembiewski, Marjorie Coleman, and Gaby Medina. Shane Hubbell was absent. Caitlyn Crain represented Platinum Management, Inc.

- I. Call to Order: 6:06 PM, Valerie Golembiewski**
- II. Verification of Quorum-** Quorum was verified with three of four Board members present.
- III. Board Member Resignation-** Shane Hubbell resigned from the Board of Directors. Each person present thanks Shane for his years of hard work and service to the Rancho Valencia HOA. Shane's term expires in October 2022. Management will add an article to the quarterly newsletter requesting volunteers to fill the vacant seat.
- IV. Review and Approval of Minutes-** The February 17, 2022, Open Meeting Minutes were approved (Medina/Coleman, motion carried)
- V. Review of January – March 2022 Financials-** the January – March 2022 financials were reviewed and unanimously accepted. (Golembiewski/Medina, motion carried)
- VI. Committee Reports**
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  - a. **Presidents Report-** Valerie Golembiewski gave a brief President's report.
  - b. **ARC-** Caitlyn provided a general update. The board requested that Platinum include a list of submittals/outcomes in the management report.
- VII. Manager's Report-** Caitlyn Crain gave the management report.
- VIII. Old Business**
  - a. **Dog Park-** Caitlyn Crain provided a brief update on the dog park and the process for purchasing stations and other equipment for the park. The blue trash container was purchased and installed. The Board requested that Caitlyn follow up via email with the requests for easier viewing.
  - b. **Spring Beauty/Desert Straw Upgrades-** Tree frogs explained that the equipment is three to four weeks out; Caitlyn has stayed in communication with Rick from Tree Frogs.
  - c. **Little Free Library-** The sidewalk near the little free library on Pepperweed is elevated and causing a trip hazard. Caitlyn provided a proposal from Pro Care, to grind the sidewalk down to eliminate the hazard. A motion was made by Valerie to approve the proposal for \$300 +/- 10%, the motion seconded and carried. (Coleman/Medina)
- IX. New Business**

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- a. **Vacant Board Position-** Two members of the community sent in interest forms. Christopher Dunham was present. After reviewing his self-interest form. A motion was made by Marjorie to appoint Christopher Dunham to the Board of Directors as a Member at Large. The motion was seconded, and all members present voted in favor. (Golembiewski/Medina)

**X. Homeowner Forum-** the floor was opened to homeowner comment.

- a. Large mesquite tree down Swan, just before Fairy Duster, is impeding/growing towards an owner's wall and has created a large crack. The Board requested that Platinum obtain a proposal to cut the tree roots to prevent it from growing towards the wall.
- b. Random trash containers at Parsnip and Fairy Duster. The Board requested that the landscapers remove the trash container.

**XI. Next Board Meeting Date** – Thursday, August 18, 2022 @ 6:00PM via ZOOM

**XII. Adjournment** – There being no further business, the meeting was adjourned at 6:30 PM

Respectfully submitted,

Caitlyn Crain  
Community Association Manager  
Platinum Management, Inc.  
For the Valstate (Rancho Valencia) Homeowners Association