

CCVI Board Meeting Minutes

DATE: May 9, 2025 1-3pm

LOCATION: Friends in Deed

Board Members Present: Gretchen Kabler, Theresa Poruznick, Linda Berg, Stan Sherman and Diana Lieurance, Pam Szuromi

President's call to order at: 1:00pm

I. Presidents' Welcome.

- a. Stephen Shores has resigned from the Board so we are currently looking for a new Architectural Chair.
- b. We also need 2-3 more people for the Architectural Committee if anyone is interested.

II. Approve meeting minutes from March 14, 2025

- a. Riki Renfro moved that the minutes be approved and Jeanette Warner seconded. All were in favor, minutes were approved.

III. Request from CCV1 Community Members in attendance for items to be included in the next meeting's agenda.

- a. No one had anything to add to the August Agenda.

IV. The Board received a self-nomination from Pam Szuromi for Vice President.

- a. Pam introduced herself to the individuals present. The Board left the room to discuss and Pam was voted in as the new Vice President.

V. Treasurer's Report (Theresa Poruznick)

- a. At this time we are still researching new insurance for the POA.
- b. The Treasurer's report is attached.

VI. Committee Reports:

a) Architectural (Gretchen Kabler)

- i. Gretchen is currently the acting Architectural Chair.
- ii. Actions since the last meeting
 - Lot 50 attached pergola approved (Stephen)
 - Lot 87 detached shade structure removed (Stephen)

- Lot 70 house paint request approved.
 - Lot 40 attached shed- initially denied based on closeness to side lot wall, subsequently approved in new location with approval from next door neighbor.
 - Lot 48 front porch repair and painting approved.
 - Lot 56 new gate and temporary fencing attached inside front porch walls to raise height 9" approved.
 - Lot 208 paint house approved.
- iii. Committee members are working on pre-approved paint colors and how to provide access to approved swatches for different paint suppliers.
- b. Yards and Alleys (Stan Sherman)
- i. Actions since the last meeting
 - Lot 51 Weeds
 - Lot 117 RV Parked longer than two weeks
 - ii. Stan congratulated Ann Schafer for April Yard of the Month and Stephen Shores and Rebecca Bower for May Yard of the Month.
- c. Social Committee (Diana Lieurance)
- i. Diana spoke about the March Social, April Yard Sale, May Mingle.
 - ii. Fall Yard sale tentatively set for October. There was discussion to move it to the end of October when more people have returned.
 - iii. Diana thanked Sandy Granger for allowing the sign board to be put in her yard.
 - iv. Upcoming socials include the Halloween and Holiday Parties.
 - v. Diana is looking for someone to help write the newsletter. Please let her know if you have an interest.

VII. Unfinished Business:

- a. Free Standing Shade Structure (discussion only – no vote)
 - i. Proposed guidelines were reviewed with some changes suggested. It will be reviewed again and then put to vote.
 - ii. Our budget for legal fees has been used up this year with unexpected occurrences. Approval of freestanding shade

structures would require updating the budget to cover legal and filing fees for changes to the CC&Rs.

b. Firewise information.

- i. Mark Dean could not be here but information was emailed to everyone and we will discuss it at a later meeting.

VIII. New Business:

- a. Borrowing a speed monitoring sign from GVC is being considered to serve as a warning to speeders, and will provide data of number of cars and speeds. No photos or tags will be captured. We should be able to tell from time of day if garbage trucks are speeding and address it with them.
- b. Green Valley Council will loan it to us for three weeks at a time.
- c. A Pima County permit is required to place it on our streets at a cost of \$15-20.
- d. Proposed placement is on Chino, but it may be borrowed again for other streets. It will get us data on # of cars and their speeds.

IX. Meeting adjourned at: 2:16. Brian Warner moved meeting be adjourned and Suzanne Schiltz seconded.

Attendees:

Laurie Hann	Jane Vazquez
Jim Dobbins	Susan Durham
Pam Szuromi	Suzanne Schiltz
Andy Szuromi	Linda Tukenmez
Joe Muscolo	Gary Noland
Riki Renfro	Marilyn West
Steve Williams	
Kelly Halterman	
Sam Halterman	
Brian Warner	
Jeanette Warner	