

WEEKLY HOA UPDATE

November 10, 2020

On Thursday, November 5, this board held their first HOA workshop. The minutes from the meeting will not be officially submitted for approval until the next HOA workshop in January, and will be posted soon after. (No HOA meetings are held in December.) In the meantime, here is a summary of the meeting.

There were about 20 residents present at the meeting in the Social Hall. We apologize to the residents trying to use the Zoom process. The board will work on getting these technical difficulties resolved for the next HOA meeting to be held on Thursday, November 19.

President Steve Breyer gave an update on the status of personnel and the office: Jeanine James was hired as Office Coordinator. Doreen Storz was hired as an independent contractor to maintain the bookkeeping records temporarily until a bookkeeper is hired. Steve and Luci have several strong candidates who will be interviewed soon. He has worked with Gigi to develop job descriptions, offer letter template, non-disclosure document, and other personnel forms; also office procedures for major processes. Touchless hand sanitizers have been ordered for all Rec Center rooms, to be placed near each door.

Treasurer Luci Salas has received a final review audit report for 2019 from the HOA CPA; no major issues were identified. A full audit will be performed for 2020. She has also been working on the 2021 budget with the budget committee, and it will be presented at the next meeting.

Secretary MaryAnn Schulte discussed a new request form whereby small groups may request use of the Social Hall or other rooms in the Rec Center on a limited basis in accordance with CDC recommendations. Activities and events will be reviewed and approved on a case-by-case basis. This is just an interim process until Covid restrictions are lifted. At that time, the room reservations approved by the Recreation Committee will be in effect.

Director-at-Large Jane Ballard told residents about the board's group dynamic, looking for best practices in accordance with the governing documents.

Vice President Al Myers discussed negotiations with Brad and Ron Fain regarding their land just north of The Villages: 55+ community, 184 lots, no RVs, only park models and manufactured homes, amenities included, 10' buffer zone with landscaping, widening of Village Way, closing off Mountain Brush Road with landscaping at the north end. The

emergency exit has been approved by ADOT. The Fain proposal will be presented at the Prescott Valley Planning and Zoning Commission meeting on December 14. AI also advised that monitors and members of the Architectural Committee will identify possible violations and submit them to the office for follow-up.

Respectfully submitted,
MaryAnn Schulte