

**SpringPointe HOA Annual Meeting**  
**March 9, 2021**  
**10:00 AM**

**Call to Order, Roll call and Establishment of Quorum**

- John Lee called the meeting to order.
- Directors Present: John Lee, Travis Gamble, Jim Armstrong, Sue Eaton, Dave Grondin, Rod Sundsted (6 of 6)
- Along with the Directors, eight Homeowners attended in-person. Absentee ballots were received from 66 of 102 eligible voting units, which exceeded the 51% Quorum requirement of 52 for the election.

**Proof of Notice:** Jim Armstrong reported on notification to Homeowners by email and postal mail.

**Minutes** of the previous Annual Meeting of March 17, 2020: The Secretary requested unanimous consent. No corrections or additions were offered and there was no objection.

**Acting President's remarks:** John Lee expressed appreciation to the Homeowners Association for his time as Treasurer and then Vice President, with his term ending at the conclusion of today's meeting.

**Treasurer's report:** Travis Gamble

1. All but 3 owners are current on their annual assessment (dues) payments for 2021. One of the units in arrears is in foreclosure, and another seems headed that way; Travis has filed a lien on one and will soon file on the other. Around twenty owners opted to pay in two installments; they will be sent reminder notices prior to the July 1 deadline.
2. Financial statements are posted on **SpringPointeHOA.com** under *Association*. The most current year-to-date reports are there, along with the prior 2-year period reports.

**Buildings & Grounds:** Dave Grondin

1. There was only one tree that required contractor work during the past year. All other landscape issues were handled by Bert on his regular visits, the 2<sup>nd</sup> Wednesday of each month.
2. Dave expressed his willingness to help transition his duties to whoever replaces him, since his term on the Board ends with today's meeting.

**Welcome Committee and Green Valley Council (GVC) Committee:** see attached reports

**HUD Age Restriction Verification survey:** Jim Armstrong reported we exceeded the 80% requirement for completed Verification forms (82 of 98 units, or 84%). This maintains our 55+ status through 2022.

**Unfinished Business from Previous Annual Meeting:** none

**New Business: Election of Directors** – Valerie Prehm, Chair of Nominating & Elections Committee

A total of 66 ballots were received. The three receiving the most votes were: **Jim Armstrong** (64 votes), **Phil Vande-Riet** (63 votes), **Bob Grieson** (60 votes).

**Comments from Homeowners**

Discussion topics included general overview of budget and dues; the 55+ Age Restriction; and rodents and wildlife in common areas.

**Adjournment:** The meeting was adjourned at 10:35 AM.

-- submitted 3/13/2013 by Jim Armstrong, Secretary

# 2021

## Welcome Committee Annual Report

Five homes have been sold since the April 2020 – 2021 SPHOA Directory was issued. This represents a 4.71% turnover of SpringPointe homes.

Covid 19 prevented a face to face visit with the first three new homeowners. We emailed the WELCOME TO SPRINGPOINTE handout or placed a copy on their door. Homeowners were also contacted by phone to give an additional friendly welcome. We felt this was the safest method to use during the pandemic.

The last two homes have been recently sold. The Welcome letter has been delivered to them. Phone numbers and email addresses are not available at this time.

The new homeowners will be introduced to SpringPointe at the first scheduled social activity.

Submitted by

*Sylvie Robertshaw*

*Kae Vinson*

2021

## GVC Committee Annual Report

GVC has not been able to have open meetings with association representatives during the past year because of Covid 19. A weekly report written by the president is sent to HOA presidents and representatives.

GVC continues business with committee meetings, zoom HOA officer workshops, and as THE VOICE OF GREEN VALLEY. There are no services requiring use of their office. The office will be closed until March 15. In spite of this, GVC has continued to be active with current projects and assistance in the organization of the corona virus vaccine shots. Homeowners can view newsletters at ***gvcouncil.org***

People often ask what does the Green Valley Council do? GVC has published an information sheet explaining their projects, services, organization, and role as the voice of Green Valley. This publication has been attached to the 2021 Annual Report because it clearly states their accomplishments and why we need GVC.

Submitted by

*Sylvie Robertshaw*

*Kae Vinson*



# What is the Green Valley Council And What Does It Do?

An Arizona nonprofit corporation, a 501(c)(4), established in 1973. For almost 50 years, it has been an advocate for Green Valley's voice in Pima County government planning and actions that affect the community's interests, needs, and general welfare.

A membership organization comprised primarily of Homeowner/Property Associations (HOAs and POAs). Additional members include businesses, public service members (e.g., SAV, GV Fire District, etc.), and partner members identified in the GVC bylaws, that is, Green Valley Recreation and the Green Valley/Sahuarita Chamber of Commerce.

THE Community Liaison to local municipalities, the City of Tucson, Pima County, the State of Arizona, as well as Federal and Tribal governments.

Under an annual contract with Pima County, the Council assists in helping provide county services for individual, HOA, business and community wide requests. The Service Request system on the GVC website enables residents to record their information, which is confirmed and supplemented with information by staff, as needed, and then sent directly to appropriate county contacts. Requests are documented, monitored and status reported monthly.

Eight (8) Standing Committees, composed of community members and representatives of local agencies, businesses, County/State departments, address environmental, social, economic, and similar issues that directly affect homeowners, businesses, and the Green Valley community at large. The Committees are Citizen Corp/Emergency Planning, Community Services, Environmental, Health & Human Services, HOA Relations, Park Advisory, Planning & Architecture, and Traffic & Arroyos.

Its Executive and Standing Committees work directly with the Pima County's District 4 Board of Supervisor's office, the County Administrator's office, and the Pima County Departments of: Community Services, Environmental Quality, Public Health, Natural Resources, Natural Resources, Parks and Recreation, Regional Flood Control District, Regional Wastewater, and Transportation.

The current issue involving the entire community is the coronavirus pandemic and how to obtain a Covid-19 vaccination. Working with the State of Arizona, the Premier Medical Group (a Pima County contractor) and its Community Partners, the Council now has plans in place to begin inoculation of Green Valley residents starting the first week of February.

Provides Services for Green Valley. Some of these services are available to the entire community. Other services require Council membership, although some services are made available for a nominal fee to non-members.

- GVC vetted Service Line Warranties (a subsidiary of Homeserv) to provide sewer/septic and waterline coverages to our homeowners.
- GVC created a Preferred Vendor Program (PVP) to help residents find dependable business and service providers.
- GVC staff provide Notary Public services - free to our members.
- GVC provides HOA board trainings and workshops
- GVC facilitates community forums. (Concept Plans and survey for Canoa Hills Trails Park)
- Provides administrative support to the GVC Foundation (Friends of the Canoa Parks, Median Green, Avenue of the Flags, and other educational and philanthropic projects)

**All This and More for \$1.00/per  
month/household!**