

**Greenfield Acres
Board of Directors Meeting
November 19, 2018**

Board Members Present: John McLemore, T. Woodruff, Yagnesh Patel, Heather Rodriguez, Jeff Catlin

Board Member Absent: None

Tri City Representative: Bryan Palmaioli, Community Manager

Location: American Leadership Academy

Call to Order: Meeting called to order at 5:03p.m. by Y. Patel

HOMEOWNERS FORUM: Various topics were discussed

MINUTES:

The July 2018 meeting minutes were presented; a motion was made by J. McLemore to approve the minutes, seconded by T. Woodruff and was approved unanimously.

FINANCIAL:

J. McLemore presented the Treasurers Report and the Board accepted the financial reports for October.

OLD BUSINESS:

The trees along 163rd Street were discussed; Lee Viliborghi reported on the soil testing cost and replacement tree options and costs. A motion was made by J. McLemore to approve the soil testing at a cost not to exceed \$100.00, seconded by D. woodruff and the motion carried unanimously.

The Desert Classic Tree Trimming Quote was reviewed, the quote was tabled until the next meeting.

NEW BUSINESS:

The CPA Packet was reviewed, a motion to retain Larry Recker for a compilation report was made by J. McLemore, seconded by a D. Woodruff and the motion carried unanimously.

The Request for Nominations mailing was discussed, it will be prepared and sent accordingly.

A motion was made by H. Rodriguez to elect the Board as the Nominating Committee, seconded by J. Catlin and the motion carried unanimously.

A motion was made by J. McLemore to ratify the 2019 Budget Approval, seconded by J. Catlin and the motion carried unanimously.

The next meeting will be the annual meeting in February on a date to be determined at the American Leadership Academy.

ACC Ratification/Approval: The following ACC requests were reviewed:

1. ACC request from 2652 E Ridgewood for a front door replacement (Ratify)
2. ACC request from 2746 E Via Del Arboles for a driveway extension (Ratify)
3. ACC request from 2670 E Vallejo Ct for the construction of a detached garage (Ratify)

A motion was made by J. McLemore to ratify the above, seconded by D. Woodruff and the motion carried unanimously.

The ACC request from 2747 E Hay more Ct for landscaping was presented at the meeting and reviewed, a motion was made by j. McLemore to approve the request, seconded by H. Rodriguez and the motion carried unanimously.

Motion to adjourn the meeting was made at 5:45pm by Y. Patel and seconded by D. Woodruff and was approved unanimously.

Respectfully Submitted,

By: Bryan Palmaioli, CAAM
Community Manager and Recording Secretary

DRAFT