Opening remarks by John Wilson
The community and board are still learning how to navigate and communicate during these unusual times. We apologize for any difficulties you may be having, we are all under duress and in this together.
Please E-mail Robin Coulter any questions you may have for the Q&A section at the end of this meeting.

Expansion of Dog Park Consideration
Fido’s Friends Club is requesting financial support from the Association to add a separate dog run area for small dogs to ensure their safety.

- The dog club was Chartered in 2003 and became Fido’s Friends Club in 2006. The Board approved land to be set aside for a dog park. At that time, it was determined that the dog park would be developed and maintained solely by the club members. No funds from SCOV support the dog park. The cost and money raised was $28,000 in 2003. However, some maintenance of the landscaping and fence painting has been done by SCOV personnel.
- The dog club is asking for additional 1,000 square feet dedicated to the small dogs, adjacent to the existing 11,000 square feet that would then be dedicated to large dogs.
- The entry to the park and parking area are ADA compliant and permitted by TOV.
- The dog park was declared an amenity and was determined to be a trend in newer HOA’s via research done by the LRPC. The ambassadors indicate it is viewed as a desirable amenity when they conduct tours. In other similar communities, several have dog parks and most have a separation for large and small dogs.
- There are over 200 club members paying annual dues of $10.
- The dog park was used over 200 times in a recent two-week period.
- Currently the park is one large dog run, there is no separation for small dogs.
- There is water for dogs and table and chairs for the dog’s owner.
- The club makes educational presentations to club members three times a year, for example snake and toad aversion.
- Proven research indicates there are health benefits to having a pet.
- Currently there is 24-hour key access to the park for club members only. After completing an application for membership and signing a liability waiver, club members must present to the dog club proof of current vaccinations and the club will interview the applicant regarding their dog’s personality and friendliness.
- In the past the club has tried assigned unique times for members with large or small dogs. It was not successful due to the social atmosphere the park creates for club members. The current park is too small for separate areas within the same park.
- The Board requested to see the original plot plan submitted to the Town of Oro Valley for permitting.
- Club members are willing to pay an increase in dues, ask for donations and raise funds to support the cost of the project:
  - Estimated cost: $30,000 that includes removal of brush, grading/leveling, adding pea gravel, fencing, permanent seating benches, plumbing to add a faucet, plus two shade sails.
  - Saddlebrooke Ranch has a very large dog park, about 50 by 100 yards, gated and locked to check for people using the dog park.
  - How will the club satisfy the requirement to make the dog park available to all residents as per Club Rules & Regulations (Section 4.5.b) to non-club member residents who want to use the dog park? Response: If the dog owner has successfully completed the requirements that club members have, i.e., vaccination records, personality interview, liability waiver.

Task Force Charters
Charters need to be in place and ready to go in fall or winter to avoid further delay for projects.

Artisan Center Renovation Task Force-Charter Consideration
Add to April 28, 2020 Board Meeting – Consent Agenda
Welcome Center Renovation Task Force - Charter Consideration  
Add to April 28, 2020 Board Meeting – Consent Agenda

Exercise Pool Task Force - Charter Consideration  
Add to April 28, 2020 Board Meeting – Consent Agenda

2020-2021 Budget
- F & B Committee presented the 2020-2021 Budget with the recommended change that the initial and monthly Comcast funds be added to the Contingency Fund instead of the Capital Fund for the interim. 

Add to April 28, 2020 Board Meeting – Consent Agenda

Annual Homeowners’ Meeting – April 28, 2020 will be held immediately following the BOD Meeting – Hosted by Zoom. 

Our Governing Documents require the HOA to have an annual meeting for the Homeowners. In the past the HOA meeting was informal and after a regular board meeting. More recently, the meetings were more formal, adding state of the community to the agenda by the Board President and the Board Treasurer and acknowledging the Distinguished Service Award recipient.

Due to the virus crisis, this year it was decided to hold an informal meeting immediately after the regular April 28 board meeting and be totally electronic. The Treasurer’s report will be two part, a historical message and then looking forward.

Session is open to members of the Association pursuant to Section 33-1804 of the Arizona State Statutes