

AGENDA / MINUTES

GREATER CATALINA GOLDER RANCH VILLAGE COUNCIL GENERAL MEETING
GOLDER RANCH FIRE HOUSE MIDDLE CLASSROOM
3885 E GOLDER RANCH Rd., TUCSON, AZ 85739

TUESDAY, FEBRUARY, 2014

7:00 PM TO 9:00 PM

WWW.CATALINAAZ.ORG

DRIVING DIRECTIONS: TURN EAST ONTO GOLDER RANCH ROAD (AT BASHA'S SHOPPING CENTER) FROM ORACLE ROAD TURN LEFT AT ADDRESS BEHIND FIRE HOUSE.

AGENDA:

- 1. CALL TO ORDER @ 0705 PM BY PAULETTE STARK, IN ATTENDANCE JOANNE LINNEMANN, JULIE DAVIS, TOMMY TUCKER & ROGER CLARK.**
- 2. ADDITIONS TO ADVANCE AGENDA/ORDER OF THE DAY - NONE**
- 3. REVIEW/CORRECTIONS IF ANY TO PRIOR POSTED MINUTES – NO CORRECTIONS**
- 4. RECORDING SECRETARIES REPORT – JOANNE LINNEMANN - NONE**
- 5. CORRESPONDING SECRETARIES REPORT- JULIE DAVIS – SENT OUT LETTERHEAD FOR USE – SADDLEBAG NOTES HAS SAME ARTICLE ABOUT CVC THAT “THE PROGRESS” HAD.**
- 6. TREASURER REPORT – ROGER CARTER - 31ST JANUARY CKG BALANCE \$203.42 SAVINGS ACCT \$300.19. STABLE SINCE DECEMBER. DEDUCTION APRIL/MAY FROM WEBSITE HOST.**
- 7. STANDING COMMITTEE REPORTS/ACTION ITEMS**
 - a. COMMERCIAL, RESIDENTIAL & SUBDIVISION – JULIE DAVIS – NOTHING GOING ON**
 - b. FUND RAISING – PAULETTE STARK & KRISTI FOSS -**
 - c. CATALINA BUSINESS EXCHANGE – ROGER CARTER – HAD A LITTLE CONFRONTATION WITH ONE-ON-ONE REGARDING HOW TO PAY THEM (THEIR SYSTEM WILL NOT ACCEPT CVC CREDIT CARD). THEY WILL WAIVE FIRST QUARTER CHARGES FOR OUR TROUBLE.**
- 8. PUBLIC ANNOUNCEMENTS – PUBLIC HEARING JANUARY 7TH FOR 2.9 ACRES TWIN LAKES/HOUSER – THIS REQUEST WAS CONTINUED TO JANUARY 14TH MEETING DUE TO TIE VOTE – JANUARY 14TH MEETING – MOTION FAILED 3-2 WITH CARROLL, ELIAS & VALADEZ VOTING “NO”.**
- 10. CALL TO AUDIENCE – KATHY WHITTEMORE IN ATTENDANCE –**

DISTRICTONE@PIMA.GOV KATHY SUGGESTED THAT WE SUBSCRIBE TO HER, ALI MILLER'S, EMAILS AND CORRESPONDENCES. PIMA PROSPERS COMPREHENSIVE PLAN ATTEMPTED TO GET COMMUNITY INPUT FROM DIFFERENT COMMUNITIES TO GATHER IDEAS FROM RESIDENTS ON DESIRED FUTURE CHANGES/OR NO CHANGES.

SUBCONTRACTOR HANDLING THE TRANSFER STATION, MANAGEMENT OF NEW COMPANY HAS NEW FLYERS INDICATING THAT THEY WILL TAKE COMMERCIAL WASTE. THEY REALLY ARE GOING TO BE A RECYCLING COMPANY. KATHY TOLD THEM THAT THEY COULD SPEAK AT CVC ABOUT THEIR COMPANY. THEY MAY JOIN US IN MARCH.

11. ADJOURNMENT @ 0750 PM