

**THE RETREAT VILLAGE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MONDAY, JANUARY 10, 2022  
GRAYHAWK COMMUNITY ASSOCIATION OFFICE  
MINUTES**

**CALL TO ORDER**

Retreat Village Association Board President Arlene Smith called the meeting to order at 6:52 p.m.

Also attending the meeting were Board members: Michael Loya, Marcia Thompson, and Don Morse in person.

CCMC was represented Stacey Harvey, Ashley Scott, and Jennifer Sheets in person.

**HOMEOWNER FORUM**

None.

**APPROVAL OF MINUTES**

The minutes for the Retreat Village Association (RVA) Board of Directors meeting on December 6, 2021 were reviewed.

- Motion to approve the November 1, 2021 RVA Board meeting minutes with an amendment to remove Michael Loya as being in attendance, seconded and Motion Passes.

**NEW BUSINESS**

**Proposed Trident Staff Increases**

In the Grayhawk Community Association Open Session Meeting, Richard Zielinski reported that the committee did meet with representatives of Gardaworld, the company that bought Trident Security. One of the conversations they had with the new company was regarding staff retention, as there does tend to be quite a bit of turnover. It was proposed that new and existing employees would receive a \$1 per hour increase, to be split but Grayhawk and Garda.

Motion to increase the RVA patrol staff pay by \$1 an hour, with \$.50 of that increase to be paid by GCA from the Community Enhancement Fund and the other \$.50 to be paid by Gardaworld. Seconded, Motion Passes.

**2021 RVA Audit and Tax Return Engagement Letter**

With the 2021 fiscal year ending on December 31, 2021, Arizona state statutes require that the RVA must have an audit/annual report of the association prepared within 180 days of the end of the fiscal year.

Since 2014, the RVA has had the audit prepared by Mansperger Patterson and McMullin (MPM). MPM's proposal reflects a slight increase in cost from last year's proposal of \$750 to bring the amount from \$6,500 to \$7,250. The past audits prepared by MPM have been extremely thorough and comprehensive, and the Budget/Finance Committee has been very impressed with MPM's audit and recommendations.

Motion made to accept the proposal submitted by Mansperger Patterson and McMullin to perform the 2021 audit of the RVA financial statements and prepare the RVA 2021 tax return at a total cost of \$7,250. Seconded, Motion Passes.

**TREASURER REPORT**

Don Morse reported that the most recent RVA financials reflects a good financial standing and the Community Enhancement Fund is performing very well.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:31 p.m.

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Secretary

\_\_\_\_\_  
Date