

## PARADISE VALLEY MOUNTAIN PRESERVE TRUST

### MINUTES OF MEETING FOR FEBRUARY 21, 2020

#### CALL TO ORDER:

Chair Fred Pakis called the meeting of the Paradise Valley Mountain Preserve Trust to order at 9:05 a.m. on Friday, February 21, 2020 in the Paradise Valley Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, Arizona.

#### ROLL CALL

#### PRESENT

Fred Pakis, Chair

John Graham, Vice Chair attended by telephone conference call

Bernie Barry attended by telephone conference call

Martha Hunter Henderson attended by telephone conference call

Phil Schneider attended by telephone conference call

Teresa Zachariah attended by telephone conference call

Joan Levinson was not present

#### OFFICERS PRESENT

Duncan Miller, Trust Secretary

#### ALSO PRESENT

Ray Thurston, donor

#### **Approval of Resolution 2020-01 Accepting the Donation of Certain Real Property located at 5912 E Foothill Drive in The Town of Paradise Valley; and Authorizing the Chairman and Appropriate Officers to Take All Legal Actions and Execute All Documents Necessary to Complete the Conveyance of the property.**

Chairman Pakis introduced Ray Thurston who recently purchased the 1.41-acre vacant property located at 5912 E Foothill Drive in Paradise Valley which adjoins his residence. Mr. Thurston explained his interest in donating the property to the Paradise Valley Mountain Preserve Trust to protect it from being developed. He noted that the previous owner was a developer who had already done some building site preparation work including removal of large vegetation. He further described flooding on his residential property resulting from runoff from the property to be donated. In consequence, Mr. Thurston asked if he would be permitted to access the property after the donation to make drainage improvements and possibly restore the land to its natural state.

The Trustees discussed Mr. Thurston's request. It was agreed that, although the bylaws do not permit access to property in the Preserve Trust, the bylaws do permit access for the purpose of monitoring, abating, and cleaning up property. It was further agreed that proposed Resolution 2020-01 gave the Chairman and Trust Officers the authority to work with Mr. Thurston to accommodate his request.

**Motion and vote** – Mr. Pakis moved to adopt Resolution 2020-01. Mr. Barry seconded the motion which passed by the following vote:

**Aye – 6**

Bernie Barry  
John Graham  
Martha Hunter Henderson  
Fred Pakis  
Phil Schneider  
Teresa Zachariah

**Nay – 0**

**Absent – 1**

Joan Levinson

**ADJOURNMENT**

**Motion and vote** – Mr. Schneider moved to adjourn. Mr. Graham seconded the motion which passed by the following vote:

**Aye – 6**


Bernie Barry  
John Graham  
Martha Hunter Henderson  
Fred Pakis  
Phil Schneider  
Teresa Zachariah

**Nay – 0**

**Absent - 1**

Joan Levinson

Chairman Pakis adjourned the meeting at 9:15 AM

  
Duncan Miller, Secretary