



DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

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Board of Directors Open Meeting Minutes

Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207

October 15, 2019

Board of Directors Present: Nancy Salzwedel, Maggie Czerwinski & John Holt
Management Present – Nakeia Lyons

Call to order: 7:00pm

Minute Approval:

The minutes from the July 16, 2019 meeting were reviewed and approved. Maggie motion to approve the minutes John seconded the motion, motion passed.

Unfinished Business:

- A. Erosion project- project was completed. New recent storm damage breached berm causing excessive damage. Estimated costs \$100k. Nancy requested for Nakeia to contact the Army Corp of Engineers about the erosion damage. The Association was previously informed no changes were allowed as it was a natural wash.

New Business:

A. **Homeowner Correspondence**

None

B. **Financial Report:**

Operating \$174,270

Reserves \$165,507

Total assets \$339,778

C. **Submittal Review:**

1. Lot 49 (11320 Contessa- painting and front door approved
2. Lot 37 (11319 Contessa)- painting approved
3. Lot 69 (11342 Covina)- Gazebo approved

D. **Bids and Proposals**

None

E. **Other New Business**

1. **Monthly statements-** New Arizona law requires monthly statements to be mailed to all homeowners. A notice to owners to be mailed informing them of the change.
2. **Arizona Corporation e-filing-** the filing fees are the same. The only change is the papers will be filled electronically
3. **2020 Budget was approved. John motion to approve the 2020 budget, Maggie seconded the motion, motion passed.**
4. **Fine policy discussion-** tabled
5. **Gain Party 11/3 from 3:30 to 6pm-** correct date is 11/2

F. **Open Forum**

Homeowners in attendance asked about what could be done about improvement of curb appeal of homes in the area. Specifically, **11256 Contessa-** dead cactus and **11314 Contessa-** house painting. Further discussion will be held in the closed session

Next Meeting- Next Meeting to be held Jan 21, 2020 @ 6:30PM at the Red Mountain Multigenerational Center

Adjournment: 7:40pm