



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

July 16, 2019

Board of Directors Present: Nancy Salzwedel, Maggie Czerwinski & Ray Bohartz
Management Present – Nakeia Lyons

Call to order: 6:52pm

Minute Approval:

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

Unfinished Business:

- A. Tree trimming- completed
- B. Erosion start date- pending concrete truck availability

New Business:

A. **Homeowner Correspondence**

None

B. **Financial Report:**

- Couple of homes sold
- Under budget on expenses
- Income looking good
- Total assets \$339,414
- Where are NSF charges credited to?

C. **Submittal Review:**

- 1. Lot 12 (11335 Cicero)- painting approved
- 2. Lot 14 (11347 Cicero)- patio approved
- 3. Lot 35 (11312 Camino)- painting approved
- 4. Lot 35 (11312 Camino)- synthetic grass/stone boarder approved
- 5. Lot 42 (11349 Contessa)- install RV gate approved
- 6. Lot 82 (564 Emery)- patio cover approved

D. **Bids and Proposals**

- 1. **303 Lighting & Electric \$2450-** The Board reviewed the quote
- 2. **Liteguard \$2695-** The Board reviewed the quote and decided to move forward with Litegurard. **Maggie motion to approve the proposal from Liteguard in the amount of \$2695. Ray seconded the motion, motion passed.**
- 3. **Deca Southwest \$5941-** The Board reviewed the quote

E. **Other New Business**

- 1. **Vandalism to the mailbox and bulletin board-** The mailboxes and bulletin board on Opal between Covina and Contessa was vandalized with paint and eggs. A police report was filed.

F. **Open Forum**

Next Meeting- Next Meeting to be held Oct 15, 2019 @ 6:30PM at the Red Mountain Multigenerational Center

Adjournment: 7:30pm