



DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

P.O. BOX 25466

TEMPE, ARIZONA 85285-5466

Office (480) 820-3451 Fax (480) 820-7441

ZOOM Board of Directors Open Meeting Minutes

April 18, 2023

7:00PM

Attendees: Board of Directors Present: Nancy Salzwedel, Crystal Jones and Ray Bohartz
Management Present – Dick Norman

I. **Called to order:** 7:17pm by Nancy

II. **Minute Approval:** January 17, 2023 minutes approved unanimously

III. **Unfinished Business**

- A. **Paint Project**—Nancy gave update. Will be sending a list of 14 more 3rd time violators to forward to legal
- B. **Computerized Violation transition:** KMS has left system use optional for PMs..will continue by hand.
- C. **Update of HOA website:** PM will send webmaster BOD meeting minutes from the Annual Meeting and the OPEN BOD Meeting.

IV. **New Business**

- A. **Summer Roll Off Trash Days:** Nancy will get the dates scheduled and let everyone know—will post on website.
- B. **Board Vacancies:** BOD confirmed there are two open BOD positions to fill. HOA members John Holt and Mike Jaszczak both volunteered to fill the two BOD vacancies through the remainder of the respective terms.

V. **Open forum owner input:** None

VI. **Next BOD Meeting:** 7.18.23 at 6:30pm

Adjournment: 7:48pm