



DAVE BROWN @ MOUNTAIN & UNIVERSITY HOA

Kinney Management Services

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Open Board of Directors Meeting Minutes of the Association

January 16, 2024 – via ZOOM

7:00PM

Attendees: Board of Directors Present: Nancy Salzwedel, Crystal Jones, Ray Bohartz, Mike Jaszczak

Owner attendees: None

Management Present – Dick Norman

A. Called to order: 7:00pm

B. Minute Approval: October 17, 2023 minutes approved with corrections

C. Financial Report: Nancy reported 2024 Budget for the Association was approved by members of the Board with no increase in assessments being required. The financial wellbeing of our Association is sound, showing (As of November 23, 2023), total assets at \$371.671.57.

D. Unfinished Business:

- **Paint Project:** Dick gave update. Currently two homes with paint issues
- **GAIN Party:** November 4th party was a great success and well attended.
- **City of Mesa Roll Off Dumpsters Days:** Nancy reported all 8 dumpsters were almost completely filled by the end of the first day.
- **Landscape proposal review:** 4 landscape bids were presented for review. After lengthy discussion the BOD requested one bid clarification and a couple of new bids.

E. New Business:

- **Mailbox repair project:** Crystal reported USPS is to begin curb demo by end of January. Repair of the mailboxes cannot commence until the curbing is ADA accessible.

F. Open forum owner input: None

G. Next BOD Meeting of the Association: 4.16.2024 at 7pm via ZOOM

H. Adjournment: 7:59pm