



DAVE BROWN @ MOUNTAIN & UNIVERSITY
HOMEOWNER'S ASSOCIATION

Kinney Management Services

P.O. BOX 25466

TEMPE, ARIZONA 85285-5466

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

Board of Directors Open Meeting Minutes
Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207
April 19, 2016

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

Call to order: 7:02 pm

Minute Approval:

The minutes from the meeting held February 16, 2016 were presented and reviewed. **Motion was made by John, seconded by Maggie to approve the minutes.**

Unfinished Business:

- **Canal cleaning-** Reddi Services is unable to get cleaning equipment into the canal. Nancy will ask Ed. Nakeia will contact a pool company to see if they can assist.
- **Ramada Roof replacement- Motion was made by Maggie to accept Econo Smart quote for \$3800, seconded by John.** The board chose Ivory for the roof color and CoCo Brown for the poles. The board had additional questions.
 - 1) How are touch up paint repairs treated?
 - 2) Can additional paint be ordered for repairs?
- **Home incentive program-** Nancy spoke about a pilot home incentive program. The homeowner would submit a plan for revitalizing their front yard. Reimbursement would be for Xeriscape or exterior painting. More discussion will take place at the next meeting once confirmation is given from management if this type of assistance is allowed.

New Business:

A. **Homeowner Correspondence**

B. **Financial Report:**

The financials were reviewed. Total assets are \$257,346.68. Water bill was up a bit due to water needed for weed killer. \$7489.77 was collected in assessments \$6200 was the budgeted amount. \$180 was collected in collection income \$800 was the budgeted amount. \$500 was collected for Transfer fees which equates to \$250 per house. 2 homes were sold. Taxes \$1260.25

C. **Submittal Review:**

- 1) Lot 154- install brick sidewalk- approved
- 2) Lot 10- security screen door - approved
- 3) Lot 162- paint house and remove 2 trees in front yard- approved

D. **Any Other Business**

The board motion to add Tony Chaplinski as new Board of Director. Motion passed

E. **Bids and Proposals**

- a. **TJ's Contracting-** wall painting \$1495- board agreed to table this
- b. **Econo Smart-** add additional course of block \$3375. Painting along Tambor \$500- board agreed to table this
- c. **CertaPro/Sledgehammer-** add additional course of block \$2219. Ramada and wall painting \$1050- tabled
- d. **Granite replacement quote \$2275-** granite would be replaced on Opal between Contessa and Covina. (32 tons @\$71.00 for a total of \$2272) **Motion was made by Maggie to accept the rock quote for \$2272, seconded by John**
- e. **Painting along University-** Nakeia to get quotes for painting the wall along University. (paint to match existing)

Open Forum:

Next Meeting

The next meeting will be held on ***June 21, 2016*** 7:00PM at the Red Mountain Multigenerational Center.

Adjournment: 8:00PM