



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

Oct 16, 2018

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

Call to order: 7:04pm

Minute Approval:

The minutes from the July 17, 2018 meeting were reviewed and approved. Maggie motion to approve the minutes Tony seconded the motion, motion passed.

Unfinished Business:

none

New Business:

A. **Homeowner Correspondence**

None

B. **Financial Report:**

13 homes sold

\$3250 collected in transfer fees

Late fee income \$250 (is this correct?)

Sept \$2100 landscape income (should this be \$2400)

\$600 storm damage

Water on target (geyser in the park which will increase October's bill)

Bank services charge June- Sept (what is this charge)

Profit \$22,363 YTD

Lien expense & NSF Fee lot 65

C. **Submittal Review:**

1. Lot 47- 11332 Contessa- solar panels approved

2. Lot 145- 11341 Caballero- house painting approved

D. **Bids and Proposals**

none

E. **Other New Business**

1. **2019 Budget-** Approved with removal of contract services (Maggie motion to approve the budget Ray seconded the motion)

2. **Gain Event-** November 3rd 3pm-6pm. The board would like to focus on sign-ups for Green Sweep

3. 2019 Meeting schedule approved

F. **Open Forum**

Parking on Tabor

Next Meeting

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

Adjournment: 7:36pm