



# 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

April 17, 2018

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

**Call to order:** 7:00pm

**Minute Approval:**

The minutes from the Dec 19, 2017 meeting were reviewed and approved. Ray motion to approve the minutes Maggie seconded the motion, motion passed.

**Select Board of Directors Positions**

**Pres-** Nancy Salzwedel, **VP-** Ray Bohartz, **Treasurer-** John Holt, **Sec-** Maggie Czerwinski, **Member-** Tony Chaplinski

**Unfinished Business:**

- a. **Reserve Study-** the board agreed to utilize the reserve funds in lieu of budgeting for the following items;
  1. Granite replenishment- current granite proposed amount \$7810 along Opal for 2018
  2. Drain cleaning- \$1500 annually
  3. Canal cleaning- \$2700 every 2 years
  4. Erosion repairs- \$8k to \$10k next scheduled year 2019 with a 10 year lifecycle
  5. Common area walls (walls along Opal will be scheduled next)
- b. **Drain cleaning-** completed

**New Business:**

A. **Homeowner Correspondence**

None

B. **Financial Report:**

The financials were covered during the Annual meeting with the community's financial status doing well. Assets are \$299,779

C. **Submittal Review:**

1. Lot 23 (441 N.113 Way) house painting approved
2. Lot 32 (11330 E. Camino) house painting approved
3. Lot 50- (11314 E. Contessa) install shed approved with stipulation that color must match house and must not be visible from street

D. **Bids and Proposals**

Board approved Granite quote for \$7810 (along Opal)

E. **Other New Business**

1. **City of Mesa speed hump policy-** will revisit at the next meeting
2. **Yard Sale-** the yard sale was successful with homeowner participation
3. **Clean Sweep-** all dumpsters were full

F. **Open Forum**

None

**Next Meeting**

**Next Meeting to be held July 17, 2018 @ 7:00PM at the Red Mountain Multigenerational Center**

**Adjournment:** 7:12pm