



**DAVE BROWN @ MOUNTAIN & UNIVERSITY  
HOMEOWNER'S ASSOCIATION**

Kinney Management Services

**P.O. BOX 25466**

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**Board of Directors Open Meeting Minutes**

**Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207**

April 18, 2017

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

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

**Minute Approval:**

The minutes from the meeting held Feb 21, 2017 were presented and reviewed. **Maggie motion to approve the minutes  
Tony seconded the motion, motion passed.**

**Unfinished Business:**

1. **Park Signs-** Signs were installed. Payment to the vendor is being held pending securing sign posts in concrete.
2. **Play Structure**
  - a. **Cliff Hanger-** wall pending install
  - b. **Catwalk Order-** Ray motion to approve the catwalk quote from Dave Bang in the amount of \$2543.40, Maggie seconded the motion, motion passed.
  - c. **Broken park table and bench-** John will check to see if he can have the broken items removed. Nakeia to ask Ed about removal if John is unable to have the items removed.
3. **Wash Repairs**
  - a. **Fetter Engineering Proposal \$1800-** Ray motion to move forward with the proposal, Tony seconded the motion, motion passed
  - b. **S.A.K. Contracting-** bid pending approval of Engineering Proposal

**New Business:**

A. **Homeowner Correspondence**

Nakeia mentioned one of the owners in the neighborhood who complained about the kids riding loud motor bikes in the community. Maggie mentioned adding correspondence about the motor bikes to the messages boards.

B. **Financial Report:**

4 home sold  
\$282,998 total assets  
\$7804 profit for the year

C. **Submittal Review:**

Nancy's painting submittal was approved

D. **Bids and Proposals**

**Landscape Bids**

- a. **FNV Landscape \$3100**
- b. **Altius Landscape-** pending
- c. **Dos Bros \$1800-** (current contracted amount)

The board requested 2 more bids to discuss at the next meeting.

E. **Other New Business**

F. **Open Forum**

None

**Next Meeting**

**Next Meeting to be held June 20, 2017 @ 7:00PM at the Red Mountain Multigenerational Center**

**Adjournment:** 7:20PM