



DAVE BROWN @ MOUNTAIN & UNIVERSITY HOMEOWNER'S ASSOCIATION

Kinney Management Services

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Board of Directors Open Meeting Minutes

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

August 16, 2016

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

Call to order: 7:00 pm

Minute Approval:

The minutes from the meeting held June 21, 2016 were presented and reviewed. **Motion was made by Maggie, seconded by Tony to approve the minutes.**

Unfinished Business:

- **Ramada roof replacement-** Nancy mentioned the meeting held with Econo Smart, Nakeia and herself to address the pending roof issues. The roof is missing the end cap. Econo Smart agreed to order an end cap which will take about 3 weeks to receive. She mentioned the Ramada poles were painted but have started to show signs of rust.
- **Canal Cleaning-** the canal cleaning was completed.
- **Painting along University-** The walls reflect thin spots which must be repainted. Over spraying needs to be corrected.

New Business:

A. **Homeowner Correspondence**

None

B. **Financial Report:**

The financials were reviewed. Nancy mentioned the next water bill may be increased due to a water leak. The repair was \$650. Total assets are \$264,938.67.

C. **Submittal Review:**

- 1) Lot 75- paint house- approved

D. **Bids and Proposals**

a. none

E. **Other New Business**

Gain Event Planning- the board discussed options for the Gain Event party which will be held Saturday, Nov 5 from 3:00pm to 7:00pm at the park. The board discussed face painting for the kids. More ideas are needed. The board agreed to order pizza for the party.

Concrete work- Nancy mentioned concrete work that is needed along University. (Nakeia to find a company for Nancy to meet with)

Open Forum:

Next Meeting

The next meeting will be held on October 18, 2016 7:00PM at the Red Mountain Multigenerational Center.

Adjournment: 7:22PM