



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

Feb 21, 2017

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

Call to order: 7:05 pm

Minute Approval:

The minutes from the meeting held Dec 20, 2016 were presented and reviewed. **Maggie motion to approve the minutes Ray seconded the motion, motion passed.**

Unfinished Business:

none

New Business:

A. **Homeowner Correspondence**

None

B. **Financial Report:**

The financial report was given by Nancy during the Annual Meeting session.

C. **Submittal Review:**

none

D. **Bids and Proposals**

- a. **Dave Bang- Slide quote and rock climbing panel quote-** The board reviewed the quotes. Nakeia to ask about pricing for a platform and railing replacement for the crawl through tube.
- b. **SAK- concrete quote-** quote is pending additional information. This item will be added to the next meeting agenda for discussion.

E. **Other New Business**

1. **Chose board positions-** Nancy- President, Ray- VP, John- Treasurer, Maggie- Secretary, Tony- Member
2. **Landscape contract expectations-** the board agreed to table this in order to review the updated contract. This item will be added to the next meeting agenda
3. **Park Vandalism-** Nancy spoke about the recent vandalism at the park. She presented pictures of the broken park table, cracked bench along with damage and graffiti of the park slide and equipment. Nancy mentioned one of the owners would be willing to allow a trail cam to be placed on her home. The board decided against that option. The board agreed to temporarily close the park due to the ongoing vandalism. Nancy will place caution tape around the equipment and post signs in the park.
4. **Park Signs-** Nancy presented an example of a park sign from another community. The board agreed to order 5 signs and 5 poles. (Nakeia to ask about square poles)

F. **Open Forum**

None

Next Meeting

Next Meeting to be held April 18, 2017 @ 7:00PM at the Red Mountain Multigenerational Center

Adjournment: 7:29PM