



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 16, 2016

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

Call to order: 7:21 pm

Minute Approval:

The minutes from the meeting held December 15, 2015 were presented and reviewed. **Motion was made by Maggie, seconded by Ray to approve the minutes.**

Unfinished Business:

- **Canal cleaning-** Nancy read the response email from the City of Mesa which stated the association is responsible for cleaning the canal. Nakeia will check to see if the Roto Rooter can assist with the cleaning.
- **Picnic bench replacement-** It was reported that the picnic bench was recently replaced. The table and benches were glued down in efforts to prevent future vandalism.

New Business:

A. **Homeowner Correspondence/Submittals:** None

B. **Financial Report:**

The financial review was given during the Annual Meeting. Total Assets for Operating and Reserves \$249,685.91.

C. **Selection of Board positions:** The following Board positions were selected for 2016:

President - Nancy Salzwedel	Vice-President – Ray Bohartz
Secretary – Maggie Czerwinski	Treasurer – John Holt

D. **Bids and Proposals**

- 1) Ramada Roof
 - a. **Econo Smart-** Ramada roof replacement and painting \$3800. More information is needed about the Ramada with the following questions being posed:
 - i. What does pre-manufactured mean?
 - ii. Will the Ramada stand up to vandalism?
 - iii. Can color chips be provided along with a sample of the metal?
 - b. **TJ's Contracting-** Ramada roof replacement and painting \$4595.
 - c. **CertaPro (subcontracted with Sledgehammer)-** Roof replacement \$2756.16
- 2) Block Wall addition of 1 row of block on East side of Tambor / Paint to match
 - a. **TJ's Contracting-**Painting quote is \$1495.
 - b. **Econo Smart-** add additional course of block \$3375. Paint wall along Tambor \$500.
 - c. **CertaPro-painting-** price pending

Open Forum: Conducted during Annual Meeting

Next Meeting

The next meeting will be held on **April 19, 2016** 7:00PM at the Red Mountain Multigenerational Center.

Adjournment: 8:04PM