



**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

June 20, 2017

**Board of Directors Present: Nancy Salzwedel, Tony Chaplinski, Ray Bohartz
Management Present – Nakeia Lyons**

Call to order: 6:53 pm

Minute Approval:

The minutes from the meeting held April 18, 2017 were presented and reviewed. Tony motion to approve the minutes
Ray seconded the motion, motion passed.

Unfinished Business:

- a. **Signs replacement-** the no trespassing signs install was completed with the cement footing.
- b. **Park equipment-** Cliff hanger and Catwalk were both installed. Ed will remove the broken picnic items.
- c. **Motor bikes-** The board discussed the ongoing motor bike issue in the neighborhood. It was decided that residents must call the police to report vandalism in progress.

New Business:

A. **Homeowner Correspondence**

None

B. **Financial Report:**

The community's financial status is doing well. Assets are \$287,007. 30k is estimated for the wash project on University.

C. **Submittal Review:**

1. Fetter- Civil Proposal- waiting on the actual proposal. The plan is to build up the area and pack with rip rap.

D. **Bids and Proposals**

a. **Landscape contract expectations**

1. Dos Bros \$1800 (current amount) - the board agreed to increase to \$2000 beginning July through Dec. The board agreed to increase the 2018 landscape budget to \$2300
2. Sunny Mesa \$2550
3. Altius Landscape \$2650
4. Sun Country \$2545

E. **Other New Business**

1. Tony motion to cancel the Aug 15 meeting, Ray seconded the motion, motion passed

F. **Open Forum**

None

Next Meeting

Next Meeting to be held Oct 17, 2017 @ 7:00PM at the Red Mountain Multigenerational Center

Adjournment: 7:11PM