



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

Kinney Management Services

**P.O. BOX 25466**

**TEMPE, ARIZONA 85285-5466**

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**Board of Directors Open Meeting Minutes**

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

Oct 17, 2017

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

**Call to order:** 7:06pm

**Minute Approval:**

The minutes from the June 20, 2017 meeting were reviewed with the correction of removing Maggie's name from the minutes as she was not in attendance. Tony **motion to approve the minutes with the change, John seconded the motion, motion passed.**

**Unfinished Business:**

- a. **SAK Inc-** rip rap project was approved and completed within a week. Cost was \$7588

**New Business:**

A. **Homeowner Correspondence**

None

B. **Financial Report:**

The community's financial status is doing well. Assets are \$289,833

C. **Submittal Review:**

1. Lot 52 (11302 E. Contessa) convert front yard from grass to rock- approved
2. Lot 94 (535 N. Emery) paint exterior of house- scheme 16- approved
3. Lot 149 (11336 E. Cicero) paint exterior of house- scheme 25- approved

D. **Bids and Proposals**

None

E. **Other New Business**

1. **Drain cleaning- Wash/University-** board agreed to get a total of 3 bids
2. **2018 Budget-** Tony motion to accept the 2018 budget John seconded the motion, motion passed
3. **G.A.I.N Party Nov 4 -** The board agreed to host the party from 3pm to 5:30pm. Nancy will register for the event. The board agreed to have pizza and salad.
4. **Clean Sweep-** the sweep will take place next year. Nancy will have a sign-up sheet at the party.
5. **Reserve Study-** the board is considering updating the reserve study. Nakeia will find out the cost.
6. **Quarterly Meetings-** Nancy purposed meeting on a quarterly basis. Maggie motion to accept the meeting change Ray seconded the motion, motion passed.

F. **Open Forum**

None

**Next Meeting**

**Next Meeting to be held Jan 16, 2018 @ 7:00PM at the Red Mountain Multigenerational Center**

**Adjournment:** 7:30pm