



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
November 13th, 2012

Board of Directors Present: Nancy Salzwedel-President, Michael Russo-Vice President, Delores Nabors-absent,
Floyd Nygaard –Director.
Management Present – Scott Darnall

Call to order: 7:30PM

Minute Approval:

- Floyd Motioned, Michael 2nd. Approved

Financial Report:

- No homeowners present. Reviewed in the executive session.

New Business:

- Homeowner suggested trash container in playground area. Motioned by Michael, 2nd by Floyd to authorize up to \$525 to purchase a trash container model# PSWR2832 from Phoenix precast. All approved.

Old Business:

- GAIN party was Nov. 3rd. 50+ people attended. Several Police officers and Firefighters were in attendance. McGruff the crime dog made an appearance. There was lots of participation by local vendors in the form of giveaways, etc.
- Michael complimented Nancy and Sophie on all their hard work managing the GAIN event. Nancy to submit receipts for reimbursement of event related expenses.

Bids and Proposals: None

Unfinished Business:

- Nancy to specify precast park furniture and Scott to price.

Open Forum: No homeowners present.

Adjournment: 7:52PM

Next Meeting

The next meeting will be the Annual Meeting held on Monday January 22nd, 2013 6:30PM at the Red Mountain Multigenerational Center.