

Kinney Management Services
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Board of Directors Open Meeting Minutes Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207 March 13th, 2012

Board of Directors Present - Nancy Salzwedel-President, Michael Russo-Vice President, Floyd Nygaard - Director, Delores Nabors - Director

Management Present - Scott Darnall

Meeting called to order by Nancy Salzwedel 7:02 pm.

Minute Approval

Minutes from Jan. 17th were not available. They will be reviewed at the next meeting.

Financial Report

The Jan.2012 Financials were reviewed. Michael motioned to accept and Delores 2nd. Motion approved

New Business

Scott Darnall introduced himself as the new community manager and community representative from Kinney Management Services. Scott to research options for pre-cast trash container and aluminum park table in addition to recoating the web coated park benches.

Old Business

The City of Mesa delivered and picked up 10 large dumpsters full of bulky debris.

Bids and Proposals

Michael motioned and Delores 2nd to approve the Lawncare Plus proposal to supply and apply granite gravel along Opal on the East Side between the sidewalk and street, on the west side around the monument sign, mail boxes near University and around the mail boxes at Opal and Camino as we had discussed and outlined on the Plat map. Granite also to be placed along West side of 113th Street

Open Forum

Homeowner complained about a large quantity of dog feces in the common areas.

Next Meeting

The next meeting will be on May 8th, 2012 6:30PM Closed and 7:00PM Open at the Red Mountain Multigenerational Center.

There being no further business brought before the board, the meeting was adjourned at 7:32 pm.

Respectfully Submitted by,		
Scott Darnall, Recording Secretary		
Approved:	Date:	
Board Position:		