



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
September 11th, 2012

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

Management Present – Scott Darnall

Call to order: 7:39PM

Minute Approval:

Floyd Motioned, Michael 2nd. Approved

Financial Report:

No homeowners present. Scott presented a review.

New Business:

Sophie Russo and Nancy Salzwedel to organize GAIN party on November 3rd

2013 Budget reviewed- Scott to make revisions as requested by the Board and resubmit to the Board members for review.

Old Business:

- A. Granite replenishment – complete except Michael questioned a strip on 113th that appears incomplete
- B.

Bids and Proposals: None

Unfinished Business: Quote received from Pioneer Landscape Materials for 6"+ river rock - \$370 per ton and one ton covers approximately 40 square feet.

Open Forum: No homeowners present.

Adjournment: 8:00PM

Next Meeting

The next meeting will be on Tuesday November 13th, 2012 6:30PM Closed and 7:00PM Open at the Red Mountain Multigenerational Center.