



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
April 15th, 2014

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

Call to order: 7:21PM

Minute Approval:

- Michael Motioned, Floyd 2nd. Approved

Financial Report:

- Reviewed during executive session

New Business:

- Michael and Nancy will walk the community to determine landscaping issues and solutions.
- Lot 86 Architectural submittal for paint colors approved

Unfinished Business:

- Architectural submittal for 11253 E. Contessa for paint was approved.
- Granite replacement: Landscaper to provide bids. There is \$5,000 in the 2014 budget and \$5,000 left from the 2013 budget in reserves to pay for granite.
- Operation Clean-Sweep is April 26th-30th. The Russo family delivered the notices to all homeowners in the community.

Bids and Proposals: None at this time

Open Forum: No homeowners present

- Website: Scott to add notice regarding being on the look-out for mischief at the park.
- Scott will have the newly approved minutes to the website and will have the meeting times changed to 6:30PM Executive session and 7:00PM Open session.

Adjournment: 7:40PM

Next Meeting

The next meeting will be held on Wednesday June 17th, 2014 7:00PM at the Red Mountain Multigenerational Center.