



DAVE BROWN @ MOUNTAIN & UNIVERSITY
HOMEOWNER'S ASSOCIATION

Kinney Management Services

P.O. BOX 25466

TEMPE, ARIZONA 85285-5466

Office (480) 820-3451 Fax (480) 820-7441

Board of Directors Open Meeting Minutes
Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207
April 17th, 2013

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

Call to order: 7:17PM

Minute Approval:

- Michael Motioned, Floyd 2nd. Approved

Financial Report:

- Two homeowners present. Michael gave brief presentation. Board will consider moving some funds from Operations to Reserves

New Business:

- Operation "Clean Sweep" bulk trash pick-up this weekend.
- Motioned by Floyd to authorize purchase of park bench not to exceed \$1,600. 2nd by Michael, all approved. Nancy and Michael to select. A homeowner suggested coating the bench with a graffiti resistant coating such as Multi Coat.

Bids and Proposals: The granite replenishment proposal of \$4,130 for 113th Way was previously approved. Completion of installation to be confirmed.

Unfinished Business:

Open Forum: Homeowner suggested putting the paint color notice on the display boards regarding Dunn Edwards.

Adjournment: 7:45PM

Next Meeting

The next meeting will be held on Wednesday June 19th, 2013 6:30PM at the Red Mountain Multigenerational Center.