

Kinney Management Services P.O. BOX 25466 TEMPE, ARIZONA 85285-5466 Office (480) 820-3451 Fax (480) 820-7441

Board of Directors <u>Open</u> Meeting Minutes Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207 December 18th, 2013

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

Call to order: 6:36PM

Minute Approval: October 16th meeting minutes

• Floyd Motioned, Nancy 2nd. Approved

Financial Report:

Reviewed by Michael

New Business:

- Scott to contact the City about tree roots uplifting sidewalk at 113th North of Cicero on West side of street. Can they repair sidewalk and save the tree?
- Two architectural submittals have recently been approved for painting.
- A few children have been digging and creating obstacles in the wash. Nancy has spoken with some parents but, some of the behavior persists. Nancy and Michael to speak again with the parents.
- Nancy and Michael to walk the wash area at University for enhancement ideas.

Bids and Proposals: None at this time

Unfinished Business:

Open Forum:

- Homeowner complained that some personal property has been stolen from yards and homeowners should be observant for thieves.
- Scott to contact representatives at Meridian Hills HOA to see if they can encourage efforts to improve the appearance of their neighborhood.

Adjournment: 7:04PM

Next Meeting

The next (annual) meeting will be held on Tuesday January 28th, 2014 6:30PM at the Red Mountain Multigenerational Center