



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  
Aug 19, 2014

**Board of Directors Present:** Nancy Salzwedel-President, Michael Russo-Vice President, Floyd Nygaard & Maggie Czerwinski –Director.

**Management Present –** Nakeia Lyons

**Call to order:** 7:07PM

**Minute Approval:**

- **Motion 1: Michael Motioned, Maggie 2nd. Approved**

**Financial Report:**

- Reviewed financials- Total Assets \$203,801.03
- Water Bill-association had to pay \$3077.89 (unable to locate any leaks)

**New Business:**

- Lot 121 Approved-Architectural submittal for shed
- Lot 145 D. Nabors? (will ask board about this)
- Lot 44 Homeowner must submit for shed in backyard
- 2015 Budget tabled as Nancy will work on the numbers
- Gain Event, 11/15 from 3pm-6pm (will budget \$250 for this year also add \$250 to 2015 budget)
- No Trespassing signs and park sign cost

**Unfinished Business:**

- Granite- waiting on Ed for replacement

**Bids and Proposals:** None at this time

**Open Forum:** No homeowners present

**Adjournment:** 7:23PM

**Next Meeting**

The next meeting will be held on Tue, Oct 14<sup>th</sup>, 2014 7:00PM at the Red Mountain Multigenerational Center.