



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

Dec 16th, 2014

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

Management Present – Nakeia Lyons

Call to order: 7:05PM

Minute Approval:

The following corrections to the October 14 meeting minutes were made

New Business

- Canal at Opal and University plugged – need to contact City of Mesa for resolution.
- Drain in Wash at University needs to have sand suctioned out – Approval received to have Reddi-Rooter come out to clean out.

Unfinished Business

- Remove “No Trespassing Signs installed”

Bids and Proposals

Get quote from T.J.'s Contracting for 8 No Trespassing signs

Get quote from Phoenix Pre-Cast for bench replacement

Park “No Trespassing sign from Dusk to Dawn proof was approved.

Following review of the previous meeting minutes, motion was made by Floyd, seconded by Maggie to approve the minutes as corrected.

Homeowner Correspondence/Submittals

Lot 121- approved – requested to extend wall and install RV gate

Lot 61- approved- requested to remove grass and install desert landscape

Lot 59- approved- requested to add roof mounted solar panels

Financial Report:

- Reviewed financials- Total Assets \$211,741
- Association received \$500 in Transfer fees for the month

New Business:

- **Fine information-** The board reviewed information supplied regarding a fine process for those homeowners who are perpetually in violation of the CC&R's. Due to the high cost to the HOA that would be associated with the fine process, the board agreed to not pursue fines at this time.
- **2015 Meeting Schedule-** The next meeting is the Annual Meeting scheduled Jan 20th. The board agreed to meet the 3rd Tue on a bi-monthly basis with February being the first regular meeting.
- **GAIN** event went very well, several games, door prizes/gift baskets were given out, Representative David Luna made an appearance along with Mesa Police and Fire.

Unfinished Business:

- 2015 Budget- Nancy signed the budget for 2015
- Granite Replacement- Ed replenished the Granite along Mountain and University. He also removed several dead plants.

- Wash Drain on University- Nancy will contact the City of Mesa regarding the cleaning of the area

Bids and Proposals:

No Trespassing signs- 8 signs were approved via email for \$86.81 (Nakeia to deliver signs to Nancy for install)

Park bench replacement- the board approved to replace the cracked park bench for the replacement cost of \$316.51

Open Forum: No homeowners present

A board member mentions the success of the Gain Event and homeowner Sally won the coin jar contest in the amount of \$9.25

Adjournment: 7:30PM

Next Meeting

The next meeting will be held on Tue, Jan 20th 2015 7:00PM at the Red Mountain Multigenerational Center.