



**DAVE BROWN @ MOUNTAIN & UNIVERSITY
HOMEOWNER'S ASSOCIATION**

Kinney Management Services

P.O. BOX 25466

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

**Board of Directors Open Meeting Minutes
Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207
June 17th, 2014**

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

Management Present – Nakeia Lyons

Call to order: 7:17PM

Minute Approval:

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

Financial Report:

- Reviewed financials

New Business:

- Board member Jamie resigned. **Motion 2: Michael Motion to add Maggie Czerwinski as the new Board of Director to finish out Jamie's term, Floyd 2nd. Approved**
- Lot 3 Architectural submittal for paint colors approved

Unfinished Business:

- **Motion 3: Michael motion to replace the broken HOA Plexi-board (will Econo Smart quote if vendor will paint and keep price the same. If not use TJ's Contracting and use Brown paint to match existing) Maggie 2nd. Approved**
- **Motion 4: Michael motion for the Granite replacement \$4760. Floyd 2nd. Approved (\$5,000 left in reserves from 2013)**
- Additional plants planted

Bids and Proposals: None at this time

Open Forum: No homeowners present

Basketball Hoops must be off the street & sidewalks when not in use

Adjournment: 7:45PM

Next Meeting

The next meeting will be held on Tue, Aug 19th, 2014 7:00PM at the Red Mountain Multigenerational Center.