



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
Oct 14, 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: Maggie Motioned, Michael 2nd. Approved**

Financial Report:

- Reviewed financials- Total Assets \$207,589

New Business:

- Lot 158 approved (remove grass and add granite)
- 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:

- Granite- waiting on Ed for replacement
- 2015 Budget signed

Bids and Proposals:

Get quote from TJ's Contracting for 8 No Trespassing signs
Get quote from Phoenix Pre-Cast for bench replacement
Park "No Trespassing sign from Dusk to Dawn was approved.

Open Forum: No homeowners present

Adjournment: 8:00PM

Next Meeting

The next meeting will be held on Tue, Dec 16th 2014 7:00PM at the Red Mountain Multigenerational Center.