



**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
April 21, 2015

Board of Directors Present: Nancy Salzwedel, Michael Russo-Vice, Maggie Czerwinski & Raymond Bohartz
Management Present – Nakeia Lyons

Call to order: 6:47PM

Minute Approval:

The following corrections were made to the Feb 17, 2015 meeting minutes, adding of board of directors positions, remove titles from heading of minutes and add Annual Meeting in front of Jan 20th.

New Business

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

Homeowner Correspondence/Submittals

None

Financial Report:

- Reviewed financials- Total Assets \$219,790

New Business:

- Painting of wall on 113th /Contessa- Maggie mentioned the walls were in need of painting. The board discussed painting of additional walls as well. The board agreed for Nakeia to hold off on the quotes until the exact wall locations were chosen. Nancy and Michael will meet to determine the walls in need of painting.
- Replacement Clamps for play structure- Nakeia contacted Dave Bang for the quote. Will send over to board once received.
- Nancy mentioned sprinkler heads were broken in the park

Unfinished Business:

- House on Camino- home was cited for running a business. Cars parked along the street were removed and trash cans removed.
- Community color palette- The rep from Dunn Edwards is running behind but she is working on the colors.
- Waste Dispensers- The board agreed not to proceed with the dog dispensers
- Mailboxes- Nancy mentioned the mailboxes can't be moved

Bids and Proposals:

Solar Light- additional information needed. Is \$1859 for everything? Do they have to run electrify or is power self-contained? Nancy will check out the pedestal in the park.

Open Forum:

Adjournment: 7:20PM

Next Meeting

The next meeting will be held on June 16th 2015 7:00PM at the Red Mountain Multigenerational Center.