



DAVE BROWN @ MOUNTAIN & UNIVERSITY
HOMEOWNER'S ASSOCIATION

Kinney Management Services
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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
Aug 18, 2015

Board of Directors Present: Nancy Salzwedel, Michael Russo, Maggie Czerwinski , John Holt and Raymond Bohartz
Management Present – Nakeia Lyons

Call to order: 6:55PM

Minute Approval:

The minutes from the meeting held April 25, 2015 were presented and reviewed. **Motion was made by Michael, seconded by John to approve the minutes.**

Unfinished Business:

- Painting of walls
 - Along 113th North of Contessa - East side of road.
 - 113th - South of Camino - West side of road.
 - Nancy will check Patrick's house for wall damage.
- Color Palette- Approved additional Dunn Edwards colors for the community color palette. **Motion was made by Michael, seconded by John.**

New Business:

- a. **Homeowner Correspondence/Submittals**-none
- b. **Financial Report:**
 - Total Assets for Operating and Reserves \$234,147.99
 - Water bill \$1013 due to leak on Opal and University retention basin caused by a tree that went down during a storm
 - Association is doing well financially. 8 homes sold since January. 5 homes are in escrow.
 - Discussion was held regarding cost of cleaning the Canal. It was noted that this is the responsibility of the City of Mesa. **Nancy will contact them for written documentation**
- c. **Gain Event**- Nov 14th 3-6PM. Registration is Oct 22. The board agreed to have Pizza, salads and drinks. Suggestion for games included sand pit money and a Piñata, raffles. **Nakeia to have GAIN information posted to community website.**
- d. **Bids and Proposals-**
 - **Play structure clamp replacement from Dave Bang**- clamps to be shipped to Nancy.
 - **Solar Light**- The quote didn't include if power was self-contained. Does it require electricity? The board agreed to table this project at this time. Discussion was held regarding potential for vandalism and what the insurance deductible would be versus cost of the solar light. **Nakeia will look into this and report at the next meeting.**

Open Forum:

Nakeia to contact Diana Lubic at Dunn Edwards 480-528-1630 to obtain an extra paint scheme book to keep at Kinney Management.