



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
Feb 17, 2015

Board of Directors Present: Nancy Salzwedel-President, Michael Russo-Vice President, Maggie Czerwinski –
Sec/Treasurer & new board member John Halt- Director
Management Present – Nakeia Lyons

Call to order: 7:00PM

Minute Approval:

The following correction was made to the Dec 16, 2014 meeting minutes
New Business

- 2015 Meeting Schedule- period after Jan 20th. The board agreed to meet the 3rd Tue on a bi-monthly basis with February being the first regular meeting.

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

Homeowner Correspondence/Submittals

None

Financial Report:

- Reviewed financials- Total Assets \$218,600
- The community is doing well financially. Expenses are lower than the budget amount and income is higher than the budget amount.
- Landscape monthly maintenance will remain the same at \$1800 per month.
- No increase in dues.
- Delinquency rate is 6.47% which is down from the previous months.

New Business:

- Neighborhood Paint pallet- John mentioned he spoke with the representative at Dunn Edwards who will work on an updated color palette which will take about 4-6 weeks. John will have her add color choices for front doors. He also mentioned painting of homes in the neighborhood as some homeowners haven't painted since the community was built. John will gather painting vendors to see if the vendors will offer a painting special for neighborhood homes.
- Dog Dispensers- Nancy will check for selections and pricing. Follow up discussion will take place at the next meeting.
- Green Sweep Dumpsters- Nancy mentioned this will take place April 4-6. The flyers will be available in March. She would like each board member to take a street for the flyer distribution.
- Nancy mentioned she would like to add concrete from the wash to the drain along University. Nancy will email Nakeia with availability dates in order to meet with the contractors to discuss the work needed.
- **The board motion to appoint Raymond Bohartz as Board of Director. The motion was passed unanimously.**
- John mentioned the mailboxes near the park obstruct view for keeping an eye on the park. Nancy mentioned she will ask the postmaster if the boxes can be relocated to N. Opal.

Unfinished Business:

- The catch basin cleaning was completed Feb 10th
- The park bench was replaced Jan 27th