

Kinney Management Services P.O. BOX 25466 TEMPE, ARIZONA 85285-5466 Office (480) 820-3451 Fax (480) 820-7441

Board of Directors <u>Open</u> Meeting Minutes Red Mountain Multigenerational Center, 7550 E. Adobe, Mesa, AZ 85207 August 21st, 2013

Board of Directors Present: Nancy Salzwedel-President, Michael Russo-Vice President, Floyd Nygaard and Delores Nabors-absent. Management Present – Scott Darnall 1 Homeowner present

Call to order: 7:04PM

Minute Approval:

• Michael Motioned, Floyd 2nd. Approved

Financial Report:

Reviewed

New Business:

• City of Mesa Gain Party—Nancy to schedule Gain event. Nancy, Maggie and Sophie to attend the Gain kick-off function.

HOA will sponsor this year's neighborhood GAIN Pizza Party including Pizza and beverages.

<u>Bids and Proposals</u>: Playground maintenance proposal from HOA PGM was received, reviewed and discussed. Scott to get 2 more quarterly proposals.

Unfinished Business:

Open Forum:

Homeowner present expressed concern about several homeowners on Contessa leaving out trash cans, newspapers and one for window coverings.

Scott to check Contessa St. for violations and one specific home for window coverings.

Scott to check with City about trash cans being left out being a code violation.

Adjournment: 7:24PM

Next Meeting

The next meeting will be held on Wednesday October 16th, 2013 6:30PM at the Red Mountain Multigenerational Center.