



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
Oct 20, 2015

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

Call to order: 7:00PM

Minute Approval:

The minutes from the meeting held Aug 18, 2015 were presented and reviewed. **Motion was made by Maggie, seconded by Raymond to approve the minutes.**

Unfinished Business:

- Canal cleaning- Nancy spoke with Patrick at the City of Mesa. The city is saying the area belongs to the HOA to maintain. Nancy mentioned the area was previously cleaned by the city on previous occasions. Tracts A-O is used for landscape purposes. Retention easement M-O is a public utility. Nancy will try to get more information as the canal utilities are the City of Mesa.
- Play Structure clamps- Nancy is in receipt of the clamps and will have them replaced
- Insurance Deductible- \$1000 is the deductible amount. The board wanted to weigh costs of deductible vs repairs if light was broken. (light was previously tabled)

New Business:

- a. **Homeowner Correspondence/Submittals**-none
- b. **Financial Report:**
 - Total Assets for Operating and Reserves \$242,109.94
- c. **2016 Budget**- Irrigation \$480 increased to \$840 (\$360 difference) Electricity 3% increase, meeting room increased to \$42, collection costs reduced from \$750 to \$705. **Motion was made by Maggie to accept the 2016 budget without any changes, seconded by Raymond.**
- d. **Bids and Proposals-**
 - **Wall painting**- CertaPro has existing color. Econo Smart wants HOA to provide color. TJ's contracting quote spells out work. **The board motion to approve TJ's Contracting in the amount of \$1095**

Open Forum:

None

Next Meeting

The next meeting will be held on Dec 15, 2015 7:00PM at the Red Mountain Multigenerational Center.

Adjournment: 7:25PM