

DAVE BROWN MOUNTAIN & UNIVERSITY HOA

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

Open BOD Meeting Minutes of the Association October 15, 2024 – via ZOOM 7:00PM

Attendees:

Board of Directors: Ray Bohartz, Mike Jaszczak, Brandon Stevens, John Holt

HOA Members: Nancy Salzwedel **Management Present** – Dick Norman

A. Called to order: 7:08pm

B. **Minute Approval:** July 16, 2024 minutes Ray moved....Brandon second....approved unanimously

C. Financial Report: It was reported the 2024 Budget was tracking well. The financial wellbeing of our Association is sound, showing (as of 6.30.24.24), total assets at \$397,066. Current Reserves include 6-6 month CDs that are now generating monthly passive income.

D. Old Business:

• **Mailbox repair update:** The "mailbox project" is complete. A new set of mailboxes as been installed and is HC accessible.

E. New Business:

- **Update of approved house paint colors:** Dunn Edwards is finalizing a set of recommended colors for BOD review.
- F. Open forum owner input: None.
- G. Next BOD Meeting of the Association: 1.21.2025 at 7pm via ZOOM
- H. Adjournment: 7:22pm