

General Session Minutes

July 13, 2011

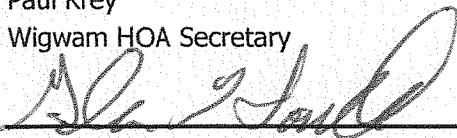
Sunrise at Wigwam Homeowners Association

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TEMPE, AZ 85285
(480) 820-3451

In attendance: Glen Foulk, Lisa Juarez, Paul Krey, Tyler Dixon, Marie Spillett, and Peri Swenson from Kinney Management.

- I. Meeting was called to order at 7:05 p.m.
- II. Election of Offices: Unanimously voted to retain the same positions.
- III. Review and unanimous approval of Board of Director Meeting minutes dated March 9 2011 and Annual Meeting minutes from May 11, 2011.
- IV. Review and unanimous approval of the income statement dated June 30, 2011.
- V. Old Business: 2011 Legislative Review.
- VI. New Business:
 - a. Review and unanimous acceptance of the 2010 Compilation prepared by Mansperger Patterson & McMullin, PLC. Peri to check date of the last compilation.
 - b. Reserve study must be done this year. It will be done before the 2012 budget.
 - c. Additions / changes to landscape maintenance contract—Summerset landscape partnered with Kinney. Good with desert trees. Will get quotes but this one will probably be lower than other services. Motion to get the tree trimming done. Approval unanimous.
 - d. Overseeding: Peri will check the contract but overseeding should be part of the contract. Need to check budget to be sure water budget is satisfactory.
 - e. Received information regarding a class action suit with insurance company (Farmers Insurance), signed documents and the HOA should get about \$200.
 - f. Trespass signage to be straightened out but not replaced.
- VII. Open Discussion:
 - a. Taping of meeting rules to be adopted into our HOA laws following the new legislation.
 - b. 14255 was boarded up by The City of Goodyear. City has requested color detail for the home and will paint the boarded up windows.
 - c. Homeowner rewards—anyone that doesn't have a violation is eligible for a drawing for a small prize like movie tickets. Consider a drawing and pick the best maintained yard. Divide the neighborhood into sections and each board member will check a couple of streets to list a number of homes that look exceptional. The final lots will go into a drawing. Finalize details at the September meeting.
- VIII. Adjournment at 7:48 pm.

Respectfully Submitted,
Paul Krey
Wigwam HOA Secretary



9/14/11

Minutes Approved/Date