

General Session Minutes

November 9, 2011

Sunrise at Wigwam Homeowners Association

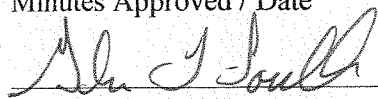
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In attendance: Glen Foulk, Paul Krey, Tyler Dixon, Marie Spillet, and Peri Swenson from Kinney Management. Lisa Juarez was not in attendance.

- I. Meeting was called to order at 7:00 p.m.
- II. Review and unanimous approval of the meeting minutes from September 14th 2011.
- III. Review and acceptance of the income statement dated October 31, 2011.
 - a. Unanimous approval of invoice #9193 for repairs to ramada.
- IV. Old Business / Follow-up discussion:
 - a. Reviewed and unanimously approved Operating Budget for 2012.
 - b. Overseeding of the winter rye turf has been completed in the park.
- V. New Business:
 - a. Reviewed proposal from Morataya's to trim large trees and unanimously approved to move ahead with trimming.
 - b. Reviewed granite replacement proposal from Sunbelts and chose to wait.
 - c. Backflow preventer was stolen on Litchfield Road. Cost is \$750-\$800 for replacement. Other neighborhoods have had organized robberies of backflow preventers for the copper.
 - d. Homeowner reward program: Tom Britten found 5 homes worthy of recognition. Board to review and choose a 4th quarter winner who maintained and nice yard continually, had no outstanding violations and whose assessment payments are current.
- VI. Open Discussion: Request for tree trimming behind lot 1 on 144th Ave and a plan of action for painting of walls and completing of granite refresh in common area tracts.
- VII. Adjournment at 7:50 pm.

Respectfully Submitted,
Paul Krey
Wigwam HOA Secretary

Minutes Approved / Date



1/11/12