

Sunrise at Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

August 8, 2012 7:00 PM

Western Sky Middle School

- I. Call to order at 7:00 PM with Glen Foulk, Lisa Juarez, Marie Spillett, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Election of offices. Unanimous motion to keep all positions the same. President: Glen Foulk, Vice President: Lisa Juarez, Secretary: Paul Krey, Treasurer: Tyler Dixon, Member at Large: Marie Spillett.
- III. Approval of the Annual Meeting Minutes dated May 9, 2012. (Unanimous)
- IV. Review and acceptance of Income Statement dated July 31, 2012.
 - a. Review and acceptance of 2011 year-end audit/compilation by Mansperger Patterson & McMullin, PLC
- V. Old Business / Follow-up discussion.
 - a. Reserve Expenses: Timing and funding pending completion of 2013 operating budget and updated reserve study
 - Community wall painting
 - Granite refresh
 - b. Litchfield/Wigwam Blvd—Investigation still in process for funding to landscape
 - c. Homeowner reward program—In process
 - d. Sand refresh at tot lot—Complete
 - e. Palm tree trimming—Complete
- VI. New Business:
 - a. New legislation / DRC changes—A board member must be on the Architectural committee. Tyler is already on the board so our association is already in compliance with this new legislation.
 - b. Reserve Study update—Updated report is underway and will be complete for November review.
 - c. 2013 budget—Discussion regarding a small increase to the HOA assessment by \$1 making it \$40 a month. The assessment has not been raised for several years and a small increase will help to keep up with the increase in irrigation water rates.
 - d. 2012 overseeding for winter rye grass—Board has unanimously voted not to overseed the park this winter in order to maintain an every other year schedule so that summer Bermuda is healthy and the association can conserve water use funds.
 - e. Burns Pest Control—The board has agreed to do a major spraying twice a year to take care of scorpions and other critters. This will add an additional \$600 per year to the cost of our regular monthly service.
- VII. Open Discussion (4 homeowners attended the meeting)
 - a. Some discussion about neighbor issues with trees, leaves, roots and branches. There is a violation complaint form on www.wigwamhoa.com. If the issue is not an HOA rule infraction, it is out of the boards hands. The neighbor is advised to work with their neighbor, or deal with it through the police.
 - b. Additional exterior paint color selections are posted on the community website at www.wigwamhoa.com. Architectural submittal forms need to be submitted and approved prior to painting be started on any lot.
- VIII. Adjournment at 8:10 PM.

Respectfully Submitted,
Paul Krey
Wigwam HOA Secretary

Minutes approved/Date



