

Sunrise at Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

September 12, 2012 7:00 PM

Western Sky Middle School

- I. Call to order at 7:01 PM with Glen Foulk, Lisa Juarez, Marie Spillet, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Approval of the August 8, 2012 meeting minutes. (Unanimous)
- III. Review and acceptance of the Income Statement dated August 31, 2012.
- IV. Old Business / Follow-up discussion
 - a. Litchfield/Wigwam Blvd—Investigation still in process for funding of landscape – tax bill also due – table discussion for November meeting regarding payment. Board requested quote for cost to install granite at this location.
 - b. Repairs to lot 232 were completed by BKB Painting and KMS Landscape.
 - c. Repairs to sidewalk at 142nd/Fairmount were completed by BKB Painting.
 - d. Additional pest control service completed in all common area – next additional service scheduled for March 2013. Regular monthly service of park ramada, tot lot and valve boxes continue each month.
 - e. Reserve Study update – in process to be reviewed at the November meeting.
- V. New Business:
 - a. Review of draft 2013 operating budget. A few revisions will be made before approval at the November meeting.
 - b. Board voted unanimously to increase the monthly assessment from \$39 to \$40 per month.
 - c. Discussion regarding repairs to the mailboxes to be tabled. Mailboxes officially belong to the City of Goodyear Post Office. Repairs are for rust to the bases which are somewhat cosmetic repairs and Goodyear will not make repairs to all mailbox locations.
- VI. Open Discussion:
 - a. Exterior home and common wall painting discussed again. Report to be provided to DRC on which homes have received approval for painting already.
 - b. Norrie Farrell has resigned from the DRC effective immediately.
- VII. Adjournment at 7:50 PM.

Respectfully Submitted,
Peri Swenson, KMS

Minutes approved/Date



11/14/12