

Sunrise at Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

Meeting Minutes

January 8, 2014 7:00 pm

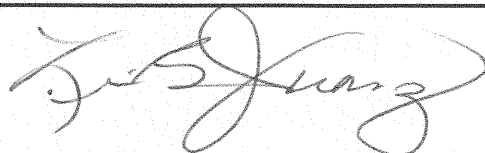
Western Sky Middle School

- I. Call to order at 7:00 with Lisa Juarez, Marie Spillet, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Approval of the meeting minutes dated November 13, 2013. (Unanimous)
- III. Treasures Report:
 - a. Review and acceptance of the Income Statement dated November 30, 2013. (Unanimous)
- IV. Old Business / Follow-up discussion:
 - a. Storm damage/insurance claim update:
 - About \$6K was spent on stump removal
 - A homeowner referred a mason to repair the walls, which was done successfully.
 - After all of the cleanup, we should have about \$2K for tree replacement. Landscapers will scout out areas that need trees the most.
 - b. Update on no parking signage at mailboxes on 143rd Lane: Request is still waiting on the city. Despite some support, it is not clear Goodyear will approve the request.
 - c. New HOA meeting signage will be ordered by Peri and report during the next meeting.
 - d. Large tree trim project is complete, approximately 50 trees were trimmed and thinned.
 - e. Lot 232 has been re-secured.
 - f. Backflow testing has been completed.
- V. New Business:
 - a. Status of home exterior paint project: 25% of the homes have submitted for or have been painted. Another reminder will be sent out.
 - b. The 2014 insurance policy has been renewed and storm coverage has been increased from \$10K to \$25K.
- VI. Tabled/Pending Projects:
 - a. Litchfield/Wigwam corner to have granite installed with granite refresh project
 - b. Granite refresh: We will be moving forward with the next granite project including Indian School and Wigwam Rd.
 - c. Design Review Guidelines need to be updated – still pending
- VII. Open Discussion:
 - a. More graffiti has been cleaned up.
 - b. Peri to check to confirm tot lot light was replaced.
- VIII. Adjournment at 7:50 PM.

Respectfully Submitted,

Paul Krey, Wigwam HOA Secretary

Minutes Approved/ Date



3/5/14