

Sunrise at Wigwam Homeowners Association

P.O. Box 25466

empe, AZ 85285

Meeting Minutes

August 13, 2014 7:00 pm

Western Sky Middle School

- I. Call to order at 7:02 PM with Lisa Juarez, Marie Spillett, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Election of Offices: Board voted unanimously to keep the same board positions.
- III. Approval of the meeting minutes dated March 5, 2014. (Unanimous)
- IV. Treasures Report:
 - a. Review and acceptance of the Income Statements dated July 31, 2014. (Unanimous)
 - b. Review and acceptance of the draft 2013 year-end financial Compilation completed by Mansperger Patterson.
 - c. One remaining CD at BMO Harris Bank to be closed out in September 2014 upon expiration.
- V. Old Business / Follow-up discussion:
 - a. Exterior home paint project status: good progress of homes painted at approximately 40%. Reminder to be sent soon with other community updates.
 - b. Update on no parking signage at mailboxes on 143rd Lane: Request is still with the City of Goodyear. Despite some support, it is not clear Goodyear will approve the request.
 - c. Request to the Goodyear Post Office for repairs/painting of the cluster mailbox bases continues to go unanswered. Follow-up to continue and to determine if the association will need to take care of this.
 - d. Storm damage repairs and replanting is complete from the August 2013 storms.
- VI. New Business:
 - a. 1st review of the 2015 draft operating budget. Leave assessment at current \$40 per month. Budget and assessment to be approved at the September meeting.
 - b. Entrance improvements (plant replacement) are complete at Whitton, Weldon, Piccadilly and 142nd.
 - c. Notice received from Maricopa County regarding Treasurer's Deed process for Parcel # 501-70-299A. This is a tract within the corner tract of Litchfield Rd / Wigwam Blvd deeded to the association by SUN COR without consent. Board voted unanimously to allow the Treasurer's Deed process to continue and not pursue or make payment to acquire Parcel # 501-70-299A.
- VII. Tabled/Pending Projects:
 - a. Design Review Guidelines need to be updated – still pending
 - b. Play equipment repairs – waiting for proposal from last inspection
- VIII. Open Discussion:
 - a. Loop 303 Opening Event and upcoming GAIN Event were mentioned.
- IX. Adjournment at 7:54 PM.

Respectfully Submitted,

Peri Swenson, KMS

Minutes Approved/ Date



9-10-14