

Sunrise at Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

~~Annual Meeting Minutes~~

September 10, 2014 7:00 pm

Western Sky Middle School

- I. Call to order at 7:03 with Lisa Juarez, Marie Spillett, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Approval of both the Annual Meeting and Board of Directors meeting minutes dated August 13, 2014. (Unanimous)
- III. Treasures Report:
 - a. Review and approval of the Income Statement dated August 31, 2014. (Unanimous)
 - b. Reviewed and approval of the 2015 Operating Budget. Monthly assessment to stay the same at \$40. (Unanimous)
- IV. Old Business / Follow-up discussion.
 - a. Paint project status of homeowners: 42% of the homes are painted. In the future notices will be sent out for homes that are visibly rundown.
 - b. Status of the no parking signage at mailboxes on 143rd Lane - We have received word from Goodyear that parking signs will not be provided for this request.
 - c. Mailbox repairs/painting: The post office is not going to paint, but it is possible some of the stands could be replaced. We have a case number with the post office and Peri will continue to follow-up.
- V. New Business:
 - a. The board unanimously voted to overseed the park this year. Previous plans were to overseed every other year but the board may decide to overseed less frequently in the future depending on water costs.
 - b. Granite refresh estimates from Sunbelts: Motion to granite the back portion of the park before overseeding, or after winter grass dies, to be determined by the landscapers recommendation and timing.
- VI. Tabled/Pending Projects:
 - a. Update Design Review Guidelines - pending
 - b. Play equipment repairs: no estimates yet - pending
- VII. Open Discussion:
 - a. Peri will order new "No trespassing" and dog signs.
 - b. The last CD at M&I Bank will be closed out when it expires later this month.
- VIII. Adjournment at 7:51 PM.

Respectfully Submitted,

Paul Krey
Wigwam HOA Secretary

Minutes approved/date

