

Sunrise at Wigwam Homeowners Association

P.O. Box 25466
Tempe, AZ 85285

Open Meeting Minutes

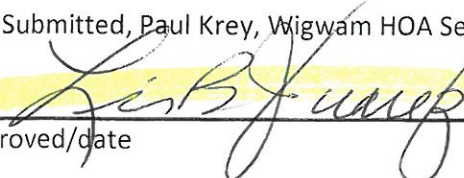
November 12, 2014 7:00 pm

Western Sky Middle School

- I. Call to order at 7:00 with Lisa Juarez, Marie Spillett, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Approval of the meeting minutes dated September 10, 2014. (Unanimous with correction that this was not the Annual Meeting but a Board of Directors meeting)
- III. Treasures Report:
 - Review of Income Statement dated October 31, 2014. (Unanimous acceptance)
 - Invoice approved for Sunbelts granite refresh for the backside of the park – ½ down payment. (Unanimous acceptance)
- IV. Old Business / Follow-up discussion:
 - Paint project status/Updated letter to members. Approximately 50% of the homes have submitted for painting or have been painted. Updated member letter to be mailed in December with additional community information.
 - Mailbox repairs/Base painting or replacement: Goodyear postal contract does not include painting, bases may need to be replaced. This has been requested.
- V. New Business:
 - Winter Rye over-seeding and landscape maintenance. Overseeding process has begun, trimming to be back on schedule by mid-November.
 - Park repairs - repairs needed and or bids required:
 - Play equipment
 - Sand for tot lot
 - Broken roof tiles
 - Signage
 - 4 dog waste stations with bags
- VI. Tabled/Pending Projects:
 - Update Design Review Guidelines.
 - Plant requirements will be updated for landscaping. Fewer plants will be required, change to be noted in December member letter.
- VII. Open Discussion
 - No update on Wigwam/Litchfield corner that Fulton did not landscape. They or Goodyear will need to deal with this at some point in the future. The association is responsible for maintenance and will continue to maintain for weed control.
 - Park use was discussed. Any community member who brings guests into the park for parties or sporting activities is required to submit a "park use form" in advance of the event along with insurance documentation.
- VIII. Adjournment at 7:52 PM.

Respectfully Submitted, Paul Krey, Wigwam HOA Secretary

Minutes approved/date

 1/14/15